

## **PROXY FORM**

I/WE, ..... being a  
Member of the above-named Company hereby  
appoint.....  
or failing him/her the Chairman of the Meeting as my/our Proxy to vote on my/our behalf  
at the **Annual General Meeting (AGM)** of the Company to be held on **Thursday, 12 June,**  
**2025 at 10:30 am prompt.**

**DATED THE.....DAY OF....., 2025.**

.....  
**MEMBER**

This Form is to be used in favour of/against the Resolution set out in the Agenda.

	FOR	AGAINST
<b>1. TO ADOPT ACCOUNTS</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. TO DECLARE</b> a Dividend	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. TO RE-ELECT</b> the following Director who has retired for a 3 year term:	<input type="checkbox"/>	<input type="checkbox"/>
<b>MRS. PATIENCE AKYIANU</b>		
<b>4. TO AUTHORISE</b> Directors to fix remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>

Please indicate with an "X" in the spaces above how you wish your vote to be cast. Unless otherwise instructed, the Proxy will vote as he thinks fit.

If executed by a body corporate, this Proxy Form should be completed by the signature of a duly authorized Officer and should be accompanied by a resolution in accordance with Section 11 of Schedule 8 of the Companies Act, 2019 (Act 992).

To be valid, this Proxy Form must be filled up, signed and lodged (together with any authority under which it is signed) with the Registrars at Ghana Commercial Bank, Registrars Office, Thorpe Road, High Street, Accra not later than 3.00pm on Wednesday, the 11<sup>th</sup> day of June, 2025.