



# PROXY FORM

If you wish to vote at the Sixty Second Annual General Meeting of Fan Milk PLC but are unable to attend in person, you may appoint a proxy to act on your behalf by completing this form.

\*I / We hereby appoint ..... or failing him/her the Chairman of the meeting as \*my/our Proxy to vote for \*me/us on \*my/our behalf as \*my/our proxy to attend and vote on \*my/our behalf at the Sixty second Annual General Meeting of Fan Milk PLC to be streamed live via <https://www.fmlagn.com> on Friday June 02, 2023, at 11:00 am and at any adjournment thereof.

\*Strike out whichever is not desired.

		<b>FOR</b>	<b>AGAINST</b>
Resolution 1.	To receive the Report of the Directors, the Financial Statements as of December 31, 2022, and the report of the Independent Auditors thereon	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2.	To re-elect as a Director, Mr. George Thompson	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3.	To elect as a Director, Jakub Kalinowski	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4.	To fix the remuneration of the Directors	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5.	To authorize the Directors to fix the remuneration of the Auditors	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6.	To pass a special resolution to amend Article 58 of Company's Constitution to determine the number of Directors	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder's name:

Shareholder's signature:	Date	2023
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Notes:

1. To be valid, this proxy must be signed and posted to or deposited at the address overleaf not less than 48 hours before the appointed for holding the meeting. Failure to do so will result in the proxy not being admitted to the meeting.
2. In the case of corporation, the form must be under seal or under the hand of a duly authorized officer.
3. Completion and return of this proxy form does not prevent a shareholder from attending the meeting and voting in person, in which case any votes cast by the proxy form does not prevent a shareholder from attending the meeting and voting in person, in which case any votes cast by the proxy will be excluded.

## Shareholder Admission Card

### Fan Milk PLC, Annual General Meeting, Friday June 02, 2023, at 11:00 am

#### Important:

- a) The Admission Form must be produced by the member or his proxy to obtain admission to the Sixty Second Annual General Meeting.
- b) Shareholders or their proxies are requested to sign the Admission Form before attending the meeting.

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Name of Shareholder

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Signature of Shareholder

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Name of Person Attending

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Signature of Person Attending

**P.T.O**

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**KINDLY COMPLETE AND RETURN THIS SECTION**

TO: NTHC REGISTRARS, MARTICO HOUSE, OKAI MENSAH LINK, ADABRAKA, P.O. BOX KIA 9563, AIRPORT ACCRA TEL: 0302 – 238-492/3

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I HEREBY MANDATE NTHC REGISTRAR TO FORWARD MY DIVIDENDS AND OTHER  
CORRESPONDENCE TO MY

CURRENT POSTAL ADDRESS.....

NAME OF BANK.....BRANCH:.....

ACCOUNT NO.:

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ACCOUNT HOLDER'S NAME:..... TEL: .....

EMAIL:..... DATE:.....

.....  
SIGNATURE

.....  
SIGNATURE (FOR JOINT SHARE HOLDERS ONLY)