

# GhDS VOTING FORM

# July 2023

All terms defined in the Circular to shareholders and the Notice of General Meeting dated 6 June 2023 to which this Form is attached shall bear the same meanings herein unless the term is defined herein or unless the context requires otherwise.

## For completion by holders of GhDSs.

This Form is to enable you to instruct NTHC Limited ("NTHC"), as Depository, how to vote on the Special Resolution to be considered at the General Meeting to be held entirely by way of electronic communication at **13:00 (SAST) on Wednesday, 5 July 2023** or any adjournment or postponement of the General Meeting as detailed below on your behalf.

Please note: every 100 GhDSs has 1 underlying share and carries the right to 1 vote.

I/We

being the registered holder(s) of [redacted] GhDSs, direct NTHC to vote for me/us in respect of all the GhDSs held in my/our name(s) at the General Meeting to be held entirely by way of electronic communication at **13:00 (SAST) on Wednesday, 5 July 2023** and at any adjournment or postponement thereof, as follows:

| Please indicate with an "X" in the appropriate spaces how votes are to be cast | For | Against | Abstain |
|--------------------------------------------------------------------------------|-----|---------|---------|
| 1. <b>Special resolution 1</b> – Remuneration of Non-Executive Directors       |     |         |         |

## Notes:

- The right to vote on the Special Resolution need not be exercised, neither need all the votes be cast in the same way, but the total of the votes cast and in respect of which abstention is directed may not exceed the total of the votes exercisable.
- Any alteration or correction made to this Form must be signed in full and not initialled by the signatory.
- In the case of joint holders of GhDSs, any one holder may sign the Form.
- Documentary evidence establishing the authority of a person signing the Form in the capacity as power of attorney must be attached, unless previously recorded by the Depository.
- A minor must be assisted by his/her parent/guardian and relevant documentary evidence establishing his/her legal capacity must be attached to the Form, unless previously recorded by the share registrars.
- NTHC may not delegate its authority to act on behalf of the shareholder, to another person.
- Signature of this Form on behalf of a company must be in accordance with that company's constitution and the signatory must state his/her office in the company concerned.
- Completed Forms should be returned to NTHC, 18 Gamel Abdul Nasser Avenue, Ringway Estate, PO Box KIA 9563 Airport, Accra, Ghana no later than **13:00 on Monday, 3 July 2023**.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2023

Name in BLOCK LETTERS \_\_\_\_\_ Signature \_\_\_\_\_

(Initials and surname of joint holders of GhDSs, if any)

It is understood that, if this Form is not signed and returned, the Depository will not vote for or against the Special Resolution on behalf of the shareholder.