

PROXY FORM

FAN MILK PLC

Registered Office: No. 1 Dadeban Road, P.O. Box 6460, Accra-North, Ghana

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65th Annual General Meeting

To be held at **Wesley Towers, Accra** on **Monday, 18 May 2026 at 11:00 GMT**

(For use only by Members who cannot attend the Meeting in person)

SHAREHOLDER INFORMATION

I/We, _____

of _____

being a member/members of **Fan Milk PLC** ("the Company"), hereby appoint:

or failing him/her, the **Chairman of the Meeting** as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the 65th Annual General Meeting of the Company and at any adjournment thereof.

RESOLUTIONS

(Please indicate with an "X" in the appropriate box how you wish your votes to be cast. If no instruction is given, the proxy may vote or abstain at his/her discretion.)

No	Resolution	For	Against
1	To receive the Report of the Directors, the Audited Financial Statements for the year ended December 31, 2025, and the Report of the Independent Auditors thereon.		
2	To declare a Dividend		
3	To re-elect Ms. Begoña Santaolalla as Non-Executive Director		
4	To approve the Independent Non-Executive Directors' Fees		
6	To authorize the Directors to fix the remuneration of the Auditors		

Dated this _____ day of _____ 2026

Shareholder's Signature: _____



NOTES TO THE PROXY FORM

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his/her stead.
2. A proxy need not be a member of the Company.
3. If the appointer is a corporate body, this Proxy Form must be executed under its common seal or under the hand of a duly authorized officer.
4. Completed Proxy Forms should be deposited at the office of the Registrars: **Ground Floor, Martco House, Dede Awula Street, Adabraka, Accra** not less than 48 hours before the time appointed for the Meeting.
5. Alternatively, a scanned signed copy may be emailed to: **Registrars@nthc.com.gh**
6. Any alteration made to this Proxy Form must be initialled by the person signing it.
7. Incomplete or incorrectly completed forms may be rejected..

DATA PRIVACY NOTICE

Personal information provided in this form will be used solely for shareholder verification, proxy appointment, and the administration of the AGM, in accordance with the Ghana Data Protection Act, 2012 (Act 843) and Danone's global data protection standards.

ADMISSION CARD

FAN MILK PLC – 65th Annual General Meeting

Wesley Towers, Accra

Monday, 18 May 2026 at 11:00 GMT

Name of Shareholder: _____

Signature: _____

The Admission Form must be produced by the member or his proxy to obtain entrance to the Annual General Meeting.