

PROXY FORM

The Sixty-Fourth Annual General Meeting of FAN MILK PLC (the “Meeting”) will be held at the Wesley Towers, Accra, on Friday, 16 May 2025, at 11.00 GMT. If you wish to vote at the Meeting but you are unable to attend in person, you may appoint a proxy to act on your behalf by completing this form.

I / We* ----- being a member/member of Fan Milk Plc (the “Company”), hereby appoint** ----- or failing him/her, the Chairman as my/our proxy to act and vote for me/us and my/our behalf at the Meeting of the Company to be held at the Wesley Towers on Friday, 16 May 2025.

Dated this day of 2025

Shareholder’s signature:

*Delete as necessary

**Insert proxy’s name.

1. A member (shareholder) entitled to attend and vote at the Meeting is entitled to appoint a proxy in his stead. All proxies shall be deposited at the Registrar’s office not less than 48 hours before the holding of the Meeting.
2. If the shareholder is a corporation, this form must be under its common seal or under the hand of a duly authorized officer.
3. Please sign the above proxy form and send it so as to reach the address of the Registrars, NTHC Ltd, 18 Gamel Nasser Avenue, Ringway Estates Osu, P. O. Box KIA 9563, Airport, Accra not less than 48 hours before the time of the holding of the Meeting. You may also scan and send the completed Proxy form to the Company’s registrars at Registrars@nthc.com.gh
4. The proxy must produce the admission card attached to this Proxy form to obtain entrance to the Meeting.

RESOLUTION	FOR	AGAINST
To receive the Report of the Directors, the Audited Financial Statements as of 31st December 2024, and the Report of the Independent Auditors thereon		
To declare a Dividend		
To re-elect Nii Amanor Dodoo as Independent Non-Executive Director following his appointment to fill a vacancy on the Board		
To re-elect Hendrik Born as Non-Executive Director following his appointment to fill a vacancy on the Board		
To elect Mr. Kplom Fiagome as Executive Director to the Board		
To elect Ms. Adjoa Boateng as Independent Non-Executive Director to the Board		
To authorize the Directors to fix the remuneration of the Auditors		
To approve the Non-Executive Directors’ fees		
To authorize the amendment of Article 61 of the Company’s Constitution to remove the defined limit/cap on the number of Directors		

ADMISSION CARD

Please Admit

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To the Annual General Meeting of Fan Milk Plc which will be held at Wesley Towers (Methodist Church Ghana Conference Office), Accra, on Friday, May 16, 2025, at 11.00 GMT.
The Admission Form must be produced by the member or his proxy to obtain entrance to the Annual General Meeting.

Name of Shareholder

Signature of Shareholder