



PROXY FORM

The Sixty-Third Annual General Meeting of FAN MILK PLC will be held at the Accra City Hall (Accra Metropolitan Assembly), Accra, on Wednesday, June 19, 2024, at 11.00 GMT If you wish to vote at the Sixty-Third 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* ----- being a member/members 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 Annual General meeting of the Company to be held at the Accra City Hall on Wednesday, 19th June 2024 and at any adjournment thereof.

Dated this day of 2024

Shareholder's signature:

*Delete as necessary

**Insert proxy's name.

1. A member (shareholder) entitled to attend and vote at the Annual General 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 2023, and the Report of the Independent Auditors thereon		
To declare a Dividend		
To elect as a Director, Mrs. Freda DUPLAN		
To confirm the appointment of the following Directors: 1. Herve Orama BARRERE 2. Lionel PARENT		
To fix the remuneration of the Directors		
To authorize the Directors to fix the remuneration of the Auditors.		

ADMISSION CARD

Please Admit

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Name of Shareholder

To the Annual General Meeting of Fan Milk Plc which will be held at Accra City Hall (Accra Metropolitan Assembly), Accra, on Wednesday, June 19, 2024, at 11.00 GMT

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

Signature of Shareholder

