



SOCIETE GENERALE GHANA

SOCIETE GENERALE GHANA LIMITED PROXY FORM FOR VIRTUAL EXTRA ORDINARY GENERAL MEETING

I/We
(Block Capital Please)

Of
being member/members of **SOCIETE GENERALE GHANA LIMITED**

hereby appoint.....
insert full name)

Of.....
(or failing him the duly appointed Chairman of the meeting) as my/our Proxy to vote for me/us at the Virtual Annual General meeting to be held on Wednesday 30th September 2020 at 11.00 a.m. and at every adjournment thereof);

Please indicate with an **X** in the spaces below how you wish your votes to be cast.

RESOLUTION	FOR	AGAINST
1. To declare the final Dividend as recommended		

Signed this.....day of 2020

Shareholder's Signature.....