

## 2023 AGM PROXY FORM

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### NOTES:

- i. Attendance and participation by all members and/or their proxies in this year's Annual General Meeting of the Company shall be virtual (i.e. by online participation).
- ii. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company.
- iii. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (participates online), the proxy appointment shall be deemed to be revoked.
- iv. A copy of the Form of Proxy can be downloaded from the Societe Generale Ghana website <https://societegenerale.com.gh> and may be filled and sent via email to [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or deposited at the registered office of the **Registrars of the Company, NTHC Company Limited**, NTHC House, 18 Gamel Abdul Nasser Avenue, Ringway Estate Accra to arrive **no later than 48 hours before the appointed time for the meeting.**

### **Accessing and Voting at the Virtual AGM**

- v. A **unique token number** will be sent to shareholders by email and/or SMS from 15<sup>th</sup> September 2023 to give them access to the meeting. Shareholders who do not receive this token can contact the **Registrars NTHC Company Limited**, NTHC House, 18 Gamel Abdul Nasser Avenue, Ringway Estate Accra on telephone number 059 310 5735 or by email [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or any time after 15<sup>th</sup> September 2023 but before the date of the AGM to be sent the unique token.
- vi. **To gain access to the Virtual Annual General Meeting**, shareholders must visit <https://sgghanaagm.com> and input their **unique token number** shared with them to gain access to the meeting. For shareholders who do not submit proxy forms to the Registrar of the Company prior to the meeting they may vote electronically during the Virtual AGM; again, using their unique token number. Further assistance on accessing the meeting and voting electronically can be found on <https://societegenerale.com.gh> and <https://sgghanaagm.com>

**For further information, please contact the Registrar:**

**NTHC Company Limited**  
**NTHC House, 18 Gamel Abdul Nasser Avenue**  
**Ringway Estate Accra**  
**PO Box KIA 9563, Accra**  
**Telephone No: 059 310 5735**  
Email: [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh)