



SOCIETE GENERALE GHANA PLC
PROXY FORM FOR VIRTUAL ANNUAL GENERAL MEETING

I/ We
 (Block Capital Please)
 Of being member/members of **SOCIETE GENERALE GHANA PLC**

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 Thursday 29th September 2022 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 receive the accounts		
2. To declare a Dividend		
3. To re-elect Mr. Georges Wega as a Non-Executive Director		
4. To re-elect Mr. Arnaud de Gaudemaris as a Non-Executive Director		
5. To re-elect Mr Hakim Ouzzani as an Executive Director		
6. To elect Mrs Juliana Asante as a Director as an Independent Director		
7. To elect Mr Yvon Puyou as a Director as a Non-Executive Director		
8. To elect Mrs Peggy Osei Tutu Dzodzomenyo as an Independent Director		
9. To elect Mr Martial Arthur Bright as a Non-Executive Director		
10. To approve directors fees		
11. To appoint Auditors		
12. To authorize the Directors to fix the remuneration of the Auditors		

Signed this.....day of 2022

Shareholder's Signature.....