

PROXY FORM

The 12th Annual General Meeting (AGM) of Unit Holders of Republic Future Plan Trust will be held virtually and streamed live via Zoom to all Unit Holders from Republic Bank (Ghana) PLC, Ebankese, Accra at 9:00am on Wednesday, 29 June, 2022 to transact the following business:

RESOLUTION	FOR	AGAINST
To receive the Report of the Fund Manager for the Year 2021.	<input type="checkbox"/>	<input type="checkbox"/>
To receive and adopt the Audited Financial Statement of Income and Expenditure of Republic Future Plan Trust for the financial year ended December 31, 2021, together with the Trustee’s Report and Auditor’s Report thereon.	<input type="checkbox"/>	<input type="checkbox"/>
To authorize the Fund Manager to fix the remuneration of the Auditor for the year 2022.	<input type="checkbox"/>	<input type="checkbox"/>

Please indicate with an "X" in the appropriate square above how you wish your vote to be cast on the resolutions set out above.

Unless otherwise instructed, the proxy will vote FOR or AGAINST the above resolutions at his/her discretion.

I/We,..... being a Unit holder(s) hereby appoint

.....as my/our proxy to act and vote for me/us and on my/our behalf at the 12th Annual General Meeting of the Fund to be held on 29th July 2022 and at any adjournment thereof.

Dated this day of, 2022.

.....
Unit Holder(s) Signature

(Do not complete this form if you will attend the meeting)