

## PROXY FORM \*

The 1st Annual General Meeting (AGM) of Unit Holders of Republic Wealth Trust will be held virtually and streamed live via Zoom to all Unit Holders from Republic Bank (Ghana) PLC, Ebankese, Accra at 3:30pm on Tuesday, 25 July, 2023 to transact the following business:

ORDINARY RESOLUTION	FOR	AGAINST
That the Audited Statement of Income and Expenditure of Republic Wealth Trust for the financial year ended 31 December 2022 together with the Trustee’s Report and the Auditor’s Report be received and adopted.		
That the Fund Manager be authorised to fix the remuneration of the Auditor of the Fund for the year 2023.		
SPECIAL RESOLUTION	FOR	AGAINST
That the request to amend the Scheme Particulars of the Republic Wealth Trust by way of rebalancing the asset allocation limits be approved.		

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 1st Annual General Meeting of the Fund to be held on Tuesday 25th July 2023 and at any adjournment thereof.

Dated this 21st day of June, 2023.

.....  
Unit Holder(s) Signature

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