

# PROXY FORM

If you wish to vote at the Fifty-Seventh Annual General Meeting of Fan Milk Limited but are unable to attend in person, you may appoint a proxy to act on your behalf by completing this form.

I/We hereby appoint the Chairman of the meeting

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*If you wish to appoint someone other than the Chairman as your proxy, delete the words "the Chairman of the meeting" and Insert the full name of your proxy.*

as my/our proxy to attend and vote on my/our behalf at the **Fifty-Seventh Annual General Meeting of Fan Milk Limited** will be held at the **National Theatre, Liberia Road, Accra** on **Wednesday, May 23, 2018 at 11:00am** and at any adjournment thereof.

Resolution 1. To receive the Report of the Directors, the Financial Statements as at December 31, 2017 and the report of the Independent Auditors thereon

Resolution 2. To re-elect as a Director, Dr. Charles Mensa who retires by rotation

Resolution 3. To re-elect as a Director, Mr. Pierre Armangau who retires by rotation

Resolution 4. To fix the remuneration of the Directors as follows:  
a) to approve the payment of fees to four non-executive directors.  
b) to approve that fees payable to three non-executive directors be waived.

Resolution 5. To authorize the Directors to fix the remuneration of the Auditors

FOR	AGAINST

Shareholder's name:

Shareholder's signature:

Date

2018

Notes:

1. To be valid, this proxy must be signed and posted to or deposited at the address overleaf not less than 48 hours before the time appointed for holding the meeting. Failure to do so will result in the proxy not being admitted to the meeting.
2. In the case of a corporation, the form must be under seal or under the hand of a duly authorized officer.
3. Completion and return of this proxy form does not prevent a shareholder from attending the meeting and voting in person, in which case any votes cast by the proxy will be excluded.

## SHAREHOLDER ADMISSION CARD

Fan Milk Limited, Annual General Meeting, Wednesday, May 23, 2018 at 11:00am

Important:

- The Admission Form must be produced by the member or his proxy to obtain admission to the Fifty-Seventh Annual General Meeting.
- Shareholders or their proxies are requested to sign the Admission Form before attending the meeting.

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Name of Shareholder  
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Signature of Shareholder  
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