

## PROXY FORM

*(Fill full names in block letters).*

I/WE .....

.....being member/ members of **Clydestone (Ghana) Limited**, hereby appoint .....

or failing him/her the Chairman of the meeting as my/ our proxy to vote for me/ us at the Annual General Meeting to be held at the **Osu Presbyterian Church Hall, Osu, Accra on Thursday 26<sup>th</sup> September, 2019 at 10:00am** and at every adjournment thereof.

**The Annual General Meeting hereby resolves the following:**

*(Please indicate with X in the spaces below how you wish your votes to be cast).*

RESOLUTION – ORDINARY BUSINESS		FOR	AGAINST
1. To receive and adopt the Annual Report for year ended 31st December 2018			
2. To re-elect retiring Director – Edward Amuh			
3. To ratify appointment of new Directors	▪ Felistas Kisivo		
	▪ Nii Obodai Torto		
4. To approve Directors’ Remuneration			
5. To ratify the appointment of the Auditors			
6. To authorise Directors to fix the remuneration of the appointed Auditors			

RESOLUTION – SPECIAL BUSINESS	FOR	AGAINST
1. To seek approval of members to search and engage an institutional investor so as to fund increase in working capital, to enable the company to meet the new licensing and capital requirements to be prescribed by the Bank of Ghana, per the new Payment Systems & Services Act, 2019 Act 987 with regards to our G-switch transaction switching, and payment services business.		

Signed this ..... Day of .....2019

**Shareholder’s Signature:** .....

**(PROXY FORM SHOULD NOT BE SENT TO THE REGISTRAR IF THE MEMBER WOULD BE ATTENDING THE MEETING).**

## **NOTES:**

- 1. A member who is unable to attend the Annual General Meeting is allowed by law to vote by proxy.*
- 2. Provision has been made on the form for the chairman of the meeting to act as your proxy but, if you wish, you may insert in the blank space the name of any person whether a member of the company or not who will attend the meeting and vote on your behalf instead of the Chairman of the meeting.*
- 3. In the case of joint holders, each holder should sign.*
- 4. If executed by a corporation, the proxy form should bear its common seal or be signed on its behalf by a Director.*
- 5. The PROXY FORM must be completed, signed and deposited at the Office of the Company's Registrar, NTHC Limited, 1st Floor, Martco House, No. D 542/4, Okai Mensah Link, Adabraka, Accra or NTHC Limited, P.O. Box KIA 9563, Airport – Accra NOT LESS THAN 48 HOURS before the appointed time of the meeting.*
- 6. The proxy must produce a copy of the signed PROXY FORM to obtain entrance to the meeting.*