

# PROXY FORM

The 3rd Annual General Meeting (AGM) of the Unit Holders of the Republic Wealth Trust will be held virtually and streamed live via Zoom to all Unit Holders from Republic Bank (Ghana) PLC, Republic Court, Accra at 8:30am on Wednesday, 30th day of July 2025 to transact the following business:

RESOLUTION	FOR	AGAINST
That the Audited Statement of Income and Expenditure of Republic Wealth Trust for the financial year ended 31 December 2024 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 2025.		

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 3rd Annual General Meeting of the Fund to be held on 30<sup>th</sup> July 2025 and at any adjournment thereof.

Dated this 8<sup>th</sup> day of July, 2025.

.....  
Unit Holder(s) Signature

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