

PROXY FORM

EXTRA-ORDINARY GENERAL MEETING	FOR COMPANY'S USE		
<p>To be held virtually and streamed live online on https://www.ablagm.com on Friday, September 16, 2022 at 10:00am</p> <p>I/We..... [insert full name(s)]</p> <p>being a member(s) of Accra Brewery PLC hereby appoint: -</p> <p>..... [insert full name]</p> <p>or failing him, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on Friday, September 16, 2022 and at any and every adjournment thereof.</p> <p>Dated this 22nd day of August, 2022</p> <p>Shareholder's Signature</p>	NO. OF SHARES		
	RESOLUTION	FOR	AGAINST
	<p>1. To consider and if deemed fit to pass the following as a Special Resolution:-</p> <p style="padding-left: 20px;">“That Regulation 7 of the Company’s Constitution be amended by increasing the authorized shares from 1,000,000,000 to 3,000,000,000.</p>		
	<p>Please indicate an 'X' in the appropriate square how you wish your votes to be cast on the resolutions referred to above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.</p>		

THIS PROXY FORM SHOULD NOT BE COMPLETED AND SENT TO THE REGISTRAR IF THE MEMBER WILL BE ATTENDING THE MEETING

NOTES

1. A member [shareholder] who is unable to attend an Extra-Ordinary General Meeting is allowed by law to vote by proxy. The above Proxy Form has been prepared to enable you exercise your vote, if you cannot personally attend.
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 marked * 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 shareholders, each joint 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. Please sign the above Proxy Form and post it so as to reach the address shown overleaf not later than 48 hours before the meeting.
6. The Proxy must produce the admission card sent to obtain entrance to the meeting.