

PROXY FORM

ANNUAL GENERAL MEETING	FOR COMPANY'S USE			
	NO. OF SHARES			
<p>To be held virtually and streamed live online on Wednesday, June 3, 2026 at 11:00 AM.</p> <p>I/We..... [insert full name(s)]</p> <p>being a member(s) of Accra Brewery PLC (ABL) hereby appoint: - [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 Annual General Meeting of the Company to be held virtually and streamed live online on Wednesday, June 3, 2026 and at any and every adjournment thereof.</p> <p>Dated this.....day of2026</p> <p>Shareholder's Signature</p>	RESOLUTIONS	FOR	AGAINST	
	1. To receive the Report of the Directors, the Financial Statements for the years ended December 31, 2023 and 2024 and the Reports of the Independent Auditors thereon.			
	2. To re-elect Dr George Dawson-Ahmoah as a Non-Executive Director.			
	3. To appoint Thathokuhle Hlongwa as an Executive Director.			
	4. To approve Directors' Fees.			
	5. To authorize the Directors to fix the remuneration of the Auditors.			
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</p> <p>NOTES</p> <ol style="list-style-type: none"> 1. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company. 2. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (participates online), the proxy appointment shall be deemed to be revoked. 3. A copy of the Form of Proxy can be downloaded from https://www.accrabrewery.com.gh and may be filled and sent via email to: registrar.services@myumbbank.com or deposited at the registered office of the Registrar of the Company, Universal Merchant Bank, SSNIT Emporium, Airport City, Liberation Road Accra, P. O. Box 401, Accra to arrive no later than 48 hours before the appointed time for the meeting. 				