

CAMELOT GHANA LTD

FORM OF PROXY

I/We being a member of the above-named Company hereby appoint or failing him/her, the Chairman of the meeting as my/our proxy to vote for me on my/Our behalf at the **22nd Annual General Meeting of the Company** to be held virtually via **Zoom on Tuesday, 25th May, 2021 at 10:00hrs GMT** and at any adjournment thereof.

Please indicate with an "X" in the spaces below how you wish your votes to be cast.

Resolution	For	Against
1. That the Directors' Report, Profit and Loss Account and Balance Sheet ("the Annual Report and Financial Statements") for the twelve months ended 31 st December 2019 be received and adopted.		
2. That the following be re-elected as Directors of the Fund:		
a. Mrs. Caroline Andah		
b. Mrs. Felicity Acquah		
3. That the Directors' fees for the year ending December 31, 2021 be approved.		
4. That the appointment of Baker Tilly, Andah & Andah as the new Auditors of the Company be approved.		
5. That the Directors are authorized to determine the remuneration of the auditors for the year ending December 31, 2021.		

Signed:

Name:

Date: