

PROXY FORM

I/WE.....
Full Name of Shareholder(s) (Block Letters Please)

of

being member/members of **PBC Limited**, hereby appoint

.....

Full name of Proxy Holder (Block Letters Please)

of

(Address)

(Or failing which the duly appointed Chairman of the meeting) is appointed as my/our Proxy to vote for me/us at the Annual General Meeting to be held on **Wednesday, 25th July, 2018** at 10:00am and at any adjournment thereof.

Please indicate with an **X** how you intend to vote.

RESOLUTIONS	FOR	AGAINST
<p>RESOLUTIONS</p> <p>1. (a) To receive, consider and adopt the Report of the Directors, Auditors and Financial Statements for the year ended 30th September, 2017</p> <p style="padding-left: 20px;">(b) Chief Executive Officer's Report</p> <p>2. To ratify the appointment of the following Directors</p> <p style="padding-left: 20px;">i. Mr. Prosper Kojo Amewu - rep. of MoF/GoG</p> <p style="padding-left: 20px;">ii. Ms. Helen Obeng - rep. of MoF/GoG</p> <p>3. To approve changes in Directorship by Directors retiring by rotation</p> <p style="padding-left: 20px;">i. Mr. Emmanuel Karikari Gyamfi</p> <p style="padding-left: 20px;">ii. Mr. Matthew Boadu Adjei</p> <p style="padding-left: 20px;">iii. Mr. Thomas Kwami</p> <p>4. To re-elect the following Directors retired by rotation</p> <p style="padding-left: 20px;">i. Mr. Emmanuel Karikari Gyamfi</p> <p style="padding-left: 20px;">ii. Mr. Matthew Boadu Adjei</p> <p style="padding-left: 20px;">iii. Mr. Thomas Kwami</p> <p>5. To appoint a new Auditor</p> <p>6. To authorise the Directors to fix the fees of the Auditor</p>		

Signed thisDay of, 2018 **Shareholder(s) signature(s)**.....

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

Notes:

1. A member Shareholder who is unable to attend the Annual 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 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. Please sign the above Proxy Form and post it to the address indicated or to info@nthc.com.gh so as to reach the Registrar not later than forty eight (48) hours before the appointed time of the meeting.
6. The Proxy must produce the admission card sent/downloaded with the notice of the meeting to obtain entrance to the meeting.

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**THE REGISTRAR
PBC LTD.
C/O NTHC LTD.
MARTCO HOUSE
P.O.BOX KIA 95563
AIRPORT, ACCRA**

FIRST FOLD HERE

THIRD FOLD HERE