

ANNUAL GENERAL MEETING TO BE HELD at Raybow Hotel, Beach Road, Takoradi on Friday, 30 May 2025 at 11.00 a.m

of
(Insert full address)

(Insert full name)

or failing him the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf as the Annual General Meeting of that Company to be held on Friday 30 May 2025 and at any and every adjournment thereof.

Dated this day of May, 2025

Shareholder's signature:.....(Before posting the above form, please tear off this part and retain it)

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

NOTES:

- (1) In the case of joint holders, each should sign.
- (2) If executed by a Corporation, the Proxy Form should bear its Common Seal or be signed on its behalf by a Director.
- (3) A copy of the proxy form can be downloaded from <https://www.boppltd.com> and may be completed and sent via email to: info@nthc.com.gh or deposited at the registered office of the Registrar of the Company, NTHC Limited, Martco House, D542/4, Okai-Mensah Link, Adabraka, P. O. Box Kia 9563, Airport - Accra to arrive not less than 48 hours before the meeting.

Serial No.	
For Company's Use	No. of Shares
RESOLUTION	FOR AGAINST
To approval a dividend	
To approve the re-election of Patience	
To approve the re-election of Perry	
To ratify the appointment of Mr. Baba Abdullah Issah	
To approve the remuneration of the directors	
To authorise the Board to fix the fees of the Auditor	
<p><i>Please indicate with “X” in the appropriate square how you wish your votes to be cast on the resolution referred to above. Unless otherwise instructed the proxy will vote or abstain from voting at his discretion.</i></p>	