PROXY FORM

ANNUAL GENERAL MEETING TO BE HELD at Palms by Eagles Hotel (Fmr. Planters Lodge), No. 2 Eagles Lane, Beach Road, Takoradi on Friday, 22nd May 2026 at 9.00 am

I/We…………………………………………………
(Insert full name)

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 22nd May 2026 and at any and every adjournment thereof.

Serial No.

For Company's Use	No. of Shares	
RESOLUTION	**FOR**	**AGAINST**
To approval a dividend		
To approve the re-election of Alfred Braimah		
To approve the re-election of Esine Okudzeto		
To approve the remuneration of the directors		
To approve the appointment and authorize the Board to fix the fees of Auditors		

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.

Dated this ………….. day of May, 2026

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.