



**EMERGING
AFRICA**

**EMERGING AFRICA ASSET MANAGEMENT LIMITED
RC 1568909**

PROXY FORM

First Extra-Ordinary General Meeting of the Emerging Africa Balanced Diversity Fund to be held on Monday July 17, 2023 at 2:00 pm, via tele/video conference call.

*"I/WE
(Name of Unitholder in block letters)

The undersigned, being a Unitholder of the above-named Collective Investment Scheme hereby appoint the Chairman of the meeting or failing him.

..... as my/our Proxy to vote for me/us and on my/our behalf at the First Extra-Ordinary General Meeting of the above-named Collective Investment Scheme to be held on Monday July 17, 2023 and at any adjournment thereof."

Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

Dated this..... day of2023

Signature.....

Number of Units		FOR	AGAINST	ABSTAIN
ORDINARY BUSINESS				
1.	The presentation of the Audited Financial Statements for the year ended December 31, 2021 and December 31, 2022 and the reports of the Fund Manager, the Auditors and the Trustees thereon.			
2.	To consider and if thought fit, authorize the Fund Manager to appoint and fix the remuneration of the Auditors for the ensuing year.			

Directors: Cecilia Madueke; Toyin Sanni; Ada Ijara; Dr. Lukman Adam; Oghogho Osula; Ann Mee

**Address: 25A Bourdillon Road, Ikoyi, Lagos
www.emergingafriagroup.com
Tel: +234 813 354 0432**

3.	To ratify payment of Dividend as approved by the Fund Manager in consultation with the Trustees as Dividend for the year 2021 and the year 2022.			
SPECIAL BUSINESS				
1.	That the First Supplemental Trust Deed dated May 30, 2022 between the Trustee and the Fund Manager be approved.			
Please indicate by marking 'X' in the appropriate space how you wish your votes to be cast on the resolutions set above out above, unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.				

1. This form of proxy together with the power of attorney or other authority, if any, under which it is signed or certified by a notary public should be deposited at the office of the registrar, **FIRST REGISTRARS AND INVESTOR SERVICES LIMITED**, at 2 ABEBE VILLAGE ROAD, IGANMU, LAGOS or sent via email to any of the following email addresses below at least 48 hours before the time fixed for the Meeting:

joke.adeyemi@firstregistrarsnigeria.com
amidu.akinyemi@firstregistrarsnigeria.com

2. Where the appointer is a corporation, this form may be under sealed or under the hand of any officer or attorney duly authorized.
3. This proxy will be used only in the event of poll being directed or demanded.
4. In the case of joint holders, the signature of anyone of them will suffice, but the names of all joint holders should be shown.
5. It is a legal requirement that all instruments of proxy must bear appropriate stamp duty.

Before posting the above form, please tear off this part and retain it for admission to the meeting.



ADMISSION FORM **EMERGING AFRICA BALANCED DIVERSITY FUND (THE “FUND”)**

FIRST EXTRA-ORDINARY GENERAL MEETING TO BE HELD AT ON
MONDAY JULY 17, 2023, VIA TELE/VIDEO CONFERENCE CALL

*Name of Unitholder *Name of Proxy
.....

IF YOU ARE UNABLE TO ATTEND THE MEETING

A Unitholder entitled to attend, and vote is entitled to appoint one or more Proxies to attend and vote instead of him. A proxy need not be a Unitholder. The proxy form has been prepared to enable you exercise your right to vote.

IMPORTANT

Please insert your name in BLOCK CAPITALS on both proxy and admission forms where asterisked. Insert the name of any person whether a Unitholder of the Collective Investment Scheme or not who will attend the meeting and vote on your behalf in the blank space asterisked other than the Chairman of the Collective Investment Scheme.

BY ORDER OF THE FUND MANAGER

Tambari Adooh
Secretary to the Fund
Emerging Africa Asset Management Limited