



SCRIP DIVIDEND MANDATE FORM

The option of Scrip Dividend as a method of dividend payment was approved at Scancom PLC's 2023 Annual General Meeting (AGM).

If you wish to participate in the Scancom PLC Scrip Dividend please complete, sign and return this Form to the Central Securities Depository (Gh) Ltd, 4th Floor Cedi House, Accra, Ghana (telephone: 0302 689313 / 0302 689314; email: info@csd.com.gh) no later than 6 June 2023.

If you wish to receive your dividends in cash, you do not need to complete any forms or take any action.

To the Directors of Scancom PLC (MTN Ghana)

I/We, the undersigned, being the registered holder(s) of ordinary shares in Scancom PLC (MTN Ghana), confirm that I/we have read and understood the Scancom PLC (MTN Ghana) Scrip Dividend terms and wish to elect to participate in the Scancom PLC (MTN Ghana) Scrip Dividend.

By signing this mandate, I/we elect to receive an allotment of ordinary shares in respect of the 2022 final dividend, on the terms of the relevant Scrip dividend offer of Scancom PLC (MTN Ghana), until this mandate is revoked by me/us.

Shareholder Central Securities Depository (CSD) Account No:	
Name:	
Address:	

Scancom PLC (MTN Ghana)

MTN House, Independence Avenue, Accra | P.O. Box TF281, Trade Fair, La, Accra, Ghana.
Tel: +233 (0)24 4300000 Fax: +233 (0)2231974 mtn.com.gh

Directors: Dr. Ishmael Yamson (Chairman) | Selorm Adadevoh (CEO) | Antoinette Kwofie (CFO) | Felix Addo* | Kofi Dadzie* | Nana Ama Botchway* | Rosie Ebe-Arthur* | Ebenezer Twum Asante^ | Fatima Daniels^ | Sugentharen Perumal^ | Tsholofelo Molefe^



Signature of main holder:	
Signature of joint holder(s):	
Date:	

In the case of joint holders ALL must sign. In the case of a company, this Form should be executed under the common seal (or otherwise executed as a deed) or be signed by a duly authorised official whose capacity should be stated. All enquiries regarding this Form should be addressed to the Central Securities Depository (Gh) Ltd, 4th Floor Cedi House, Accra, Ghana (telephone: 0302 689313/0302 689314; email: info@csd.com.gh).

Please mark this box if signing on behalf of the shareholder as Power of Attorney or Receiver.

To qualify for this scrip dividend, you must complete and return your mandate so as to be received by the Company's registrar, Central Securities Depository, no later than 6 June 2023.

*Lines are open Monday to Friday 8.30am to 5.30pm excluding national bank holidays.

Scancom PLC (MTN Ghana)

MTN House, Independence Avenue, Accra | P.O. Box TF281, Trade Fair, La, Accra, Ghana.
Tel: +233 (0)24 4300000 Fax: +233 (0)2231974 mtn.com.gh

Directors: Dr. Ishmael Yamson (Chairman) | Selorm Adadevoh (CEO) | Antoinette Kwofie (CFO) | Felix Addo* | Kofi Dadzie* | Nana Ama Botchway* | Rosie Ebe-Arthur* | Ebenezer Twum Asante^ | Fatima Daniels^ | Sugentharen Perumal^ | Tsholofelo Molefe^