

# Proxy Form

## GOIL PLC – EXTRAORDINARY GENERAL MEETING – 19<sup>TH</sup> MARCH 2025

I/We ..... of ..... being a Shareholder(s) of GOIL Plc. hereby appoint ..... of ..... or failing him/her the Chairman of the Meeting as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on **Wednesday, 19<sup>th</sup> March 2025 at 11am GMT** and at any adjournment thereof.

### OR

I, ..... a Director of ..... Company Limited (the "Shareholder Company") for and on behalf of the Shareholder Company, which is a shareholder of GOIL Plc do hereby appoint ..... Of ..... or failing him/her the Chairman of the Meeting as the Proxy of the Shareholder Company, to attend, speak and vote on its behalf as he/she may deem fit, at the Annual General Meeting to be held on **Thursday, 6<sup>th</sup> June 2024 at 11am GMT**.

**Please indicate with an X in the spaces below how you wish your votes to be cast.**

<u>In favour of</u> *against	To ratify the appointment of Mr. Nana Philip Archer as Director
<u>In favour of</u> *against	To ratify the appointment of Mr. Edward Abambire Bawa as Director
<u>In favour of</u> *against	To ratify the appointment of Dr. Thomas Kofi Manu as Director
<u>In favour of</u> *against	To ratify the appointment of Dr. Evelyn Lamisi Asuah as Director
<u>In favour of</u> *against	To ratify the appointment of Mr. Dayuo Angaa Augustine as Director
<u>In favour of</u> *against	To ratify the appointment of Dr. Peeace Mamle Yoko Tetteh as Director
<u>In favour of</u> *against	To ratify the appointment of Mr. Sylvester Kotey as Director
<u>In favour of</u> *against	To ratify the appointment of Mr. Afetsi Awoonor as Director
<u>In favour of</u> *against	To ratify the appointment of Mr. Kwamena Minta Nyarku as Director

On any other business transacted at the meeting and unless otherwise instructed in paragraphs 1 to 5 above, the resolution to which reference is made in those paragraphs, the proxy will vote as he/she thinks fit.

..... signed this \_\_\_\_ day of \_\_\_\_\_ 2025.  
Signature of Shareholder

**Cut here.**

IMPORTANT: Before posting the Form of Proxy above, please tear off this part and retain it – see over. If you wish to insert in the blank space on the form the name of any person, whether a Member of the company or not, who will attend the meeting and vote on your behalf, you may do so; if you do not insert a name, the Chairman of the Meeting will vote on your behalf. If this Form is returned without any indication as to how the person appointed a proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting. To be valid, this Form must be completed and sent via email to [registrars@nthc.com.gh](mailto:registrars@nthc.com.gh) or deposited at the registered office of the Company or the Registrars of the Company at GOIL Company Limited, Head Office, Junction of Kojo Thompson & Adjabeng Roads, (Building No. D659/4), Adabraka, Accra, P. O. Box, GP 3183, Accra, **not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.**

**This Form is only to be completed if you will NOT attend the Meeting.**

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

1. A member (Shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by proxy. The 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 so wish, you may insert in the blank 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.
3. In case of joint holders, each joint holder must sign.
4. If executed by a Corporation, the Proxy Form must bear its Common Seal or be signed on its behalf by a Director.
5. Please sign the above Proxy Form and post it so as to reach the address shown below not later than 4.00pm on Monday, 17<sup>th</sup> March 2025.

**The Company Secretary**  
**GOIL Plc.**  
**P. O. Box, GP 3183**  
**Accra**