



**SOCIETE GENERALE GHANA PLC  
PROXY FORM FOR ANNUAL GENERAL MEETING**

I/ We .....  
**(Block Capital Please)**  
 Of ..... being member/members of **SOCIETE GENERALE GHANA PLC**

hereby appoint.....  
*insert full name)*

Of.....  
 (or failing him the duly appointed Chairman of the meeting) as my/our Proxy to vote for me/us at the Annual General Meeting to be held on Wednesday 11<sup>th</sup> June 2025 at 11:00am and at every adjournment thereof):

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

RESOLUTION	FOR	AGAINST
1. To receive and adopt the Financial Statements of the Company.		
2. To declare Dividend.		
3. To re-elect Mr. Hakim Ouzzani as an Executive Director.		
4. To re-elect Mr. Arnaud de Gaudemaris as a Non-Executive Director.		
5. To re-elect Mr. Arthur Bright as a Non-Executive Director.		
6. To elect Mr. Aymeric Villebrun as a Non-Executive Director.		
7. To approve Directors fees.		
8. To authorize the directors to fix the remuneration of the Auditors.		

Signed this.....day of ..... 2025

Shareholder's Signature.....