

EDC Ghana Fixed Income Unit Trust

NOTICE OF EXTRAORDINARY GENERAL MEETING

EDC Ghana Fixed Income Unit Trust
Ecobank Head Office Building, 2nd Floor
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NOTICE IS HEREBY GIVEN that an **Extraordinary General Meeting [EGM]** of **EDC Ghana Fixed Income Unit Trust** will be held virtually and streamed live on <https://www.edcghanaagm.com> on **Friday, January 10, 2025, at 10:00 a.m.** for the following purposes:

ORDINARY BUSINESS:

1. To authorize EDC Ghana Fixed Income Unit Trust to separate new deposits for investments.

Dated this 11th December 2024

BY ORDER OF THE BOARD

The logo for Lawfields Consulting, featuring the word "Lawfields" in a large, elegant, cursive script font, with the word "CONSULTING" in a smaller, all-caps, sans-serif font directly beneath it.

Lawfields Consulting
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NOTES: GENERAL

1. Participation by Unit Holders or their proxies in this EGM shall strictly be virtual.
2. A Unit Holder is entitled to participate in this EGM and vote or may appoint a proxy to participate in the EGM and vote on their behalf either online or by post. Such a proxy does not need to be a Unit Holder. For a proxy to be valid for the EGM, a Unit Holder must complete a Proxy Form and submit it via email to trust@umbcapital.com or deposit the completed Proxy Form at Universal Merchant Bank, SSNIT Emporium Building, Airport, 2nd Floor Corporate Banking – Custody Service, not later than forty-eight (48) hours before the start of the EGM. A copy of the Proxy Form may be downloaded from <https://www.edcghanaagm.com>.
3. The appointment of the proxy will not prevent a Unit Holder from subsequently participating and voting at the EGM. Where a Unit Holder participates in the EGM, the proxy's appointment shall be deemed to be revoked.
4. Unit Holders are encouraged to send in any questions in advance of the EGM by mailing them to trust@umbcapital.com. Answers to the questions will be provided at the EGM.

Accessing and Voting at the EGM

- 5. To access and vote at the Virtual EGM, a unique token number will be sent to Unit Holders by email and/or SMS from EDC to give access to the meeting. Unit Holders who do not receive this token can contact our client care team at edc-clientservice@ecobank.com or call 0302634165/0302634150 to be sent the unique token any time before the date of the EGM.
- 6. To gain access to the EGM, Unit Holders must visit <https://www.edcgghanaagm.com> and input their unique token number on the portal to join in and vote electronically during the meeting.
- 7. Further assistance on accessing the meeting and voting electronically can be found at <https://www.edcgghanaagm.com>.

PROXY FORM

I/We.....of.....being a Unit Holder(s) of EDC Ghana Fixed Income Unit Trust (the "Unit Trust") hereby appoint.....of..... as my/our proxy to attend on my/our behalf, the Extraordinary General Meeting of the Unit Trust, to be held at <https://www.edcgghanaagm.com> on Friday, January 10, 2025, at 10:00 a.m. for the following purposes and to vote on my/our behalf on matters as directed below:

I/We direct that my/ our vote(s) be cast on the specified resolution as indicated by an 'X' in the appropriate space.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. To authorize EDC Ghana Fixed Income Unit Trust to separate new deposits for investments.			

Unit Holder’s Signature:Date.....20.....

Notes:

- 1. A proxy need not be a Unit Holder of the Unit Trust.
- 2. Unless otherwise instructed, the proxy will vote as s/he sees fit.
- 3. To be valid, a Proxy Form must be completed, signed, and sent via email to trust@umbcapital.com or deposited at Universal Merchant Bank, SSNIT Emporium Building, Airport, 2nd Floor Corporate Banking – Custody Service not less than forty-eight (48) hours before the start of the EGM.
- 4. In the case of Joint Unit Holders, the signature of only one of the joint holders is required.
- 5. In the case of a body corporate, the form must be under seal or signed by a duly authorized officer.
- 6. The completion of and return of a Proxy Form does not prevent a Unit Holder from participating and voting at the EGM