

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.edcghanaagm.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