

## INVITATION AND FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

*To be held at 11 a.m. on Thursday, 30<sup>th</sup> May, 2019 at the UDS Accra Guest House*

*Dear Member(s)*

*You are hereby cordially invited to the Annual General Meeting of Intravenous Infusions Limited for which the details are as given above. If you will be attending in person, please bring along to the meeting this invitation or the counterfoil printed below, to facilitate registration, which will begin at 8:00 a.m.*

*If you are unable to attend the meeting, you may use the Form below to exercise your vote by filling in the appropriate sections; then fold the Form as instructed overleaf and return it to GCB Share Registry at least 48 hours before the meeting. Alternatively you may appoint a Proxy (who need not be a Member of the Company) to attend and vote in your stead.*

<b>PROXY FORM</b>			
<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>NOTES</b>
1. <i>To consider and receive the report of the Directors, the audited Financial Statements for the year ended 31<sup>st</sup> December, 2018 and the report of the Auditors</i>			1. A member (shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by proxy. The proxy form at the left has been prepared to enable you to exercise your vote if you cannot attend personally.  2. Provision has been made for the Chairman of the Meeting to act as your proxy, but you may wish to name any person to attend the meeting and vote on your behalf.
2. <i>To approve a Dividend</i>			
3. <i>To re-elect Directors</i>			
4. <i>To approve the appointment of Dr. Williams Abayaawien Atuilik as a Director</i>			
5. <i>To approve the fees of the Directors</i>			
6. <i>To authorise the Board of Directors to fix the fees of the External Auditors</i>			3. In case of joint holders, each holder should sign  4. If executed by a Company/ Corporation, the admission card should bear the Common Seal or be signed on its behalf by a Director.  5. For a postal proxy, please sign and post it so as to reach the GCB Share Registry not later than 10a.m on Wednesday, 29 <sup>th</sup> May, 2019.



<b>Shareholder Details</b>	<b>Folio No.</b>		<b>All Signatories to Sign Below</b>

*Please use this Counterfoil to indicate whom (if any) you might wish to act as your Proxy*

<p><b>FORM OF PROXY FOR USE AT AGM</b></p> <p><i>I/We .....a member/members<sup>(*)</sup> of IIL</i></p> <p><i>Hereby appoint .....or failing whom, the Chairman of the meeting as my/our<sup>(*)</sup> proxy to vote for me/us on my/our<sup>(*)</sup> behalf at the Annual Meeting of the Company to be held at 10a.m on 30<sup>th</sup> May, 2019 and at any adjournment therefore.</i></p> <p><small>(*) Delete whichever is not applicable</small></p>	<p>Date</p> <p>.....</p> <p style="text-align: center;">2019</p>
---	--