



# INTRAVENOUS INFUSIONS PLC

To be held at 11.00am on **Friday, 24<sup>th</sup> June, 2022** and streamed live from the Accra City Hotel, Barnes road - Accra

Dear Member(s),

Please note that this year's Annual General Meeting of IIPLC shall be held virtually (i.e. by online participation).

A member is entitled to attend and vote at the Annual General Meeting and may appoint a proxy to attend and vote on his/her behalf (via online participation). Such a proxy need not be a member of the Company.

The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting (via online participation). Where a member attends the meeting in person (participates online), the proxy appointment shall be deemed to be revoked.

A copy of the Form of Proxy can be downloaded from: <https://iilghagm.com> and may be completed and sent via email to: [shareregistry@gcb.com.gh](mailto:shareregistry@gcb.com.gh) or deposited at the registered office of the Registrar of the Company, Share Registry, **GCB Bank Limited, High Street, Accra** or posted to the Registrar at **P.O. Box 134, Accra** to arrive not later than 10.00 GMT on **Wednesday, 22<sup>nd</sup> June, 2022**.

<b>PROXY FORM</b>			
<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>NOTES</b>
1. To consider and receive the report of the Directors, the audited Financial Statements for the year ended December 31, 2021 and the report of the Auditors.			1. 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. To re-elect Prof. Williams Atuilik as a Director			2. In case of joint holders, each holder should sign
3. To re-elect Mr. Samuel Agyapong Appenteng as a Director			3. If executed by a Company/ Corporation, the form should bear the Common Seal or be signed on its behalf by a Director.
4. To approve the fees of the Directors			4. For a postal proxy, please sign and post it so as to reach the GCB Share Registry not later than 10a.m. on Wednesday 22 <sup>nd</sup> June, 2022.
5. To authorise the Board of Directors to fix the fees of the External Auditors			
6. To pass a resolution that the amended and restated Constitution of the Company be and is hereby approved and adopted by the Shareholders of the Company in compliance with the provisions of the Companies Act, 2019 (Act 992)."			

I/We ..... being a member(s) of Intravenous Infusions PLC.

Hereby appoint ..... or failing whom, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our' behalf at the Virtual Annual Meeting of the Company to be held at 11am on 24<sup>th</sup> June, 2022 and at any adjournment therefore.

Signed this ..... day of ..... 2022

.....  
Shareholder(s) Signature