

# **INTRAVENOUS INFUSIONS PLC**

## **PROXY FORM**

I / We, \_\_\_\_\_ of \_\_\_\_\_

being a member/members of the above-named Company hereby appoint \_\_\_\_\_

\_\_\_\_\_ as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on **Friday 21<sup>st</sup> June 2024** at the **University of Development Studies (UDS) Guest House**, located at No.27 Osu Avenue Extension adjacent the National Police CID Headquarters, Cantonments – Accra at **11a.m** and at any adjournment thereof.

Signature of Shareholder: \_\_\_\_\_

Date: \_\_\_\_\_

### **Resolutions**

<b>PROXY FORM</b>			<b>NOTES</b>
<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	
<i>1. To receive the report of the Directors, the audited Financial Statements for the year ended 31<sup>st</sup> December 2023 and the report of the Auditors thereon.</i>			<i>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.</i> <i>2. In case of joint holders, each holder should sign</i> <i>3. If executed by a Company/ Corporation, the form should bear the Common Seal or be signed on its behalf by a Director.</i>
<i>2. To declare a dividend</i>			
<i>3. To re-elect Mr. Leon Appenteng as a Director</i>			
<i>4. To re-elect Mr. Isaac Osei as a Director</i>			
<i>5. To approve the appointment of Nana Osei Kwame Kyeretwie</i>			
<i>6. To approve the fees of the Directors</i>			
<i>7. To authorize the Board of Directors to fix the fees of the External Auditors</i>			

Please indicate how you wish to cast your vote on the resolutions set out in the agenda by inserting an 'X' in the appropriate square. Unless otherwise instructed, the proxy will vote as he/she thinks fit.