



INTRAVENOUS INFUSIONS PLC

Dear Member(s),

Please note that this year's Annual General Meeting of IIPLC shall be held at the UDS Guest House, Accra on Friday 8th August 2025.

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. 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://iil.com.gh/> and may be completed and sent via email to: shareregistry@gcb.com.gh or deposited at the registered office of the Registrar of the Company, Share Registry, **GCB Bank Ltd, High Street, Accra** or posted to the **Registrar at P.O. Box 134, Accra** to arrive not later than 10.00 GMT on **Wednesday, 6th August 2025**.

PROXY FORM			
RESOLUTION	FOR	AGAINST	NOTES
1. To receive the report of the Directors, the audited Financial Statements for the year ended December 31, 2024 and the report of the Auditors thereon.			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. In case of joint holders, each holder should sign 3. If executed by a Company/ Corporation, the form should bear the Common Seal or be signed on its behalf by a Director. 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 6 th August 2025.
2. To re-elect Prof. Williams Abayaarwien Atuilik as a Director			
3. To re-elect Mr. Samuel Kwadjo Agyapong Appenteng as a Director			
4. To ratify the appointment of Doliwura Zakaria as a Director			
5. To approve the Directors' fees			
6. To authorise the Board of Directors to negotiate and fix the fees of the External Auditor			
7. To approve a Rights Issue of GHS50,000,000 for the recapitalization of the Company and authorize the Board of Directors to take all necessary steps to implement the Rights Issue.			

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 Annual Meeting of the Company to be held at 11am on Friday 8th August 2025 and at any
adjournment therefore.

Signed this day of 2025

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Shareholder(s) Signature