

**PROXY FORM**

I / We .....

Of.....Being a

Member/Members of **Scancom Plc.** hereby appoint .....

Of.....

Or failing him/her the Chairman of the Meeting as my/our Proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11 am on Tuesday the 14<sup>th</sup> of May, 2019 and at any adjournment thereof.

OR

I, .....

A director of ..... Company Limited (the "Member Company") for and on behalf of the Member Company, a shareholder of Scancom Plc.

do hereby appoint

..... of

..... or

failing him/her the Chairman of the Meeting as the Proxy of the Member Company, to attend, speak and vote on its behalf as he/she may deem fit at the Annual General Meeting to be held on the 14<sup>th</sup> of May 2019.

Please indicate with an X in the spaces below how you wish your votes to be cast.

RESOLUTION	FOR	AGAINST
1. Approval of final dividend for 2018		
2. Re-Election of the following retiring directors		
2.1 Ebenezer Twum Asante		
2.2 Modupe Agbolade Kadri		
2.3 Fatima Daniels		
3. Approval of Directors' Remuneration		
4. Authorization of Directors on behalf of Shareholders to negotiate and fix the remuneration of the Auditors		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature: \_\_\_\_\_

Note: A Member of the Company entitled to attend and to vote at the Annual General Meeting, who is unable to attend may appoint a proxy in his/her stead. You may pick up a proxy form from an MTN Branch near you, or download one at <https://mtn.com.gh/investors/agms>. Completed proxy forms should be deposited at the Office of the Company Secretary, 1st Floor, MTN House independence Avenue, Ridge, at an MTN Branch near you, or a scanned signed copy of the form may be emailed to [AGMProxy.GH@mtn.com](mailto:AGMProxy.GH@mtn.com) not less than 48 hours before the appointed time of the meeting. Failure to submit the forms before the 48 hour deadline will result in the Proxy not, being admitted to or, participating in the meeting.