# PBC LIMITED

# PROXY FORM

Extraordinary General Meeting | Wednesday, 25th November 2026 | 11:00 am, via Microsoft Teams

**I / WE** _____

*Full name of Shareholder(s) (block letters please)*

**of** _____

*Address*

being a member/member of **PBC Limited**, hereby appoint

_____

*Full name of Proxy Holder (block letters please)*

**of** _____

*Address*

(or failing whom, the duly appointed Chairman of the meeting) as my/our proxy to vote for me/us at the Extraordinary General Meeting to be held on Microsoft Teams at 11:00 am on Wednesday, 25th November 2026, and at any adjournment thereof.

Please indicate with an **X** how you intend to vote.

| RESOLUTION | FOR | AGAINST |
|---|---|---|
| **ORDINARY BUSINESS** | | |
| **1.** To pass a resolution dispensing with statutory notice for the general meeting. | | |
| **SPECIAL BUSINESS** | | |
| **1.** To authorize the Directors to raise a Medium-Term Note (MTN) of GHS100,000,000.00 (One Hundred million Ghana cedis) and Seed Fund Capital of up to GHS200,000,000.00 (Two Hundred million Ghana cedis) for cocoa purchases using its subsidiary, Golden Bean Hotel Limited (GBHL) as security.<br>**2.** To approve the conversion to equity an amount of GHS66,000,000.00 (Sixty-Six Million Ghana cedis) paid on behalf of PBC Limited by the Ministry of Finance to a consortium of creditor Banks in the year 2024 in the form of a renounceable rights issue. | | |

Signed this _____ day of _____ , 2026

**Shareholder(s) signature(s)** _____

**NOTES**

**Do not send this form to the Registrar if the member will attend the meeting.**

**1. A** member Shareholder who is unable to attend the Extraordinary General Meeting is allowed by law to vote by Proxy. The above Proxy Form has been prepared to enable you to exercise your vote if you cannot attend in person.

**2.** Provision has been made on the Form for the Chairman of the meeting to act as your Proxy but, if you wish, you may insert in the space the name of any person, whether a member of the Company or not, who will attend the meeting and vote on your behalf instead of the Chairman of the meeting.

**3. In** the case of joint holders, each holder should sign.

**4. If** executed by a corporation, the Proxy Form should bear its Common Seal or be signed on its behalf by a director.

**5.** Please sign the above Proxy Form and post it to the address indicated or to info@nthc.com.gh to reach the Registrar not later than forty-eight (48) hours before the appointed time of the meeting.

**6.** The Proxy must produce the admission card sent/downloaded with the notice of the meeting to obtain entrance to the meeting.

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**THE REGISTRAR**

**PBC LTD.**

**18 GAMEL ABDUL NASSER AVE, ACCRA.**

**P. O. BOX KIA 9563, AIRPORT, ACCRA**

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