

# PROXY FORM DATABANK BALANCED FUND LIMITED

I/We.....

of..... being a member/members of

Databank Balanced Fund Limited hereby appoint

.....  
or, failing him the duly appointed Chairman of the meeting, as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Fund to be held virtually via **Zoom on Wednesday July 14, 2021 at 11:00 a.m. prompt** and any adjournment thereof.

I/We direct that my/our vote(s) be cast on the specified resolution as indicated by an X in the appropriate space.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. To adopt the Reports of the Directors, Auditors and the Financial Statements of the Fund for the year ended December 31, 2020.			
2. To re-elect the following Directors who are retiring by rotation: <ul style="list-style-type: none"> <li>• Stephen Adei</li> <li>• Kwadwo Asante-Abedi</li> </ul>			
3. To approve Directors' fees.			
4. To confirm the outgoing Auditors remuneration for the year ended December 31, 2020.			
5. To appoint Messrs. Nexia Debrah & Co. as Auditors of the Fund to replace Messrs. Baker Tilly Andah + Andah and to authorise the Directors to fix the remuneration of the incoming Auditors for the year ending December 31, 2021.			
<b>Special Business</b> To change the name of the Fund from Databank Balanced Fund Limited to Databank Balanced Fund PLC in compliance with the provisions of the Companies Act 2019, Act 992.			

Signed this ..... day of..... 2021

Signature .....