

PROXY FORM

DATABANK EPACK

INVESTMENT FUND PLC

I/We.....

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

Databank Epack Investment Fund PLC 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, August 13, 2025 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
Ordinary Business			
1. To adopt the Reports of the Directors, Auditors and the Financial Statements of the Fund for the year ended December 31, 2024.			
2. To re-elect the following Directors who are retiring by rotation:			
• Adelaide Ahwireng			
• Charles Amoako			
3. To approve Directors' fees.			
4. To confirm the Auditors' remuneration for the year ended December 31, 2024 and to authorise the Directors to fix the Auditors' remuneration for the year ending December 31, 2025.			
Special Business			
1. To approve a change in the Custodian of the Fund from Standard Chartered Bank Ghana PLC to Stanbic Bank Ghana LTD.			

Signed this day of..... 2025

Signature