PROXY FORM DATABANK EPACK INVESTMENT FUND LIMITED

I/We..

of.. being a member/members of

Databank Epack Investment 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 Company** to be held virtually via **Zoom on Tuesday July 14, 2020 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
1. To adopt the Reports of the Directors, Auditors and the Financial Statements of the Company for the year ended December 31, 2019.		
2. To appoint Charles Kofi Amoako as a Director of the Company.		
3. To re-elect the following Directors who are retiring by rotation: • Kojo Addae-Mensah • Adelaide Ahwireng		
4. To approve Directors' fees.		
5. To confirm the Auditors' remuneration for the year ended December 31, 2019 and to authorise the Directors to fix the remuneration of the Auditors for the year ending December 31, 2020.		
Special Business To amend the company's Regulations/Constitution to accommodate the holding of Annual General Meetings by electronic or virtual means where the Directors deem it necessary to do so.		

Signed this .... day of.. 2020

Signature ....…............

Kindly complete this form and send to info@databankgroup.com