

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, July 10, 2024 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, 2023.			
2. To ratify the appointment of Anthony Oppong as a Director of the Fund.			
3. To re-elect the following Directors who are retiring by rotation:			
• Keli Gadzekpo			
• George Otoo			
4. To approve Directors' fees.			
5. To appoint Messrs. John Kay and Co. as Auditors of the Fund to replace Messrs. KPMG			
6. To confirm the Auditors' remuneration for the year ended December 31, 2023 and to authorise the Directors to fix the Auditors' remuneration for the year ending December 31, 2024.			

Signed this day of..... 2024

Signature