

PROXY FORM

For Company's Use

Number of Shares

Resolution	For	Against
1. To declare a dividend		
2. To elect Ms. Hélène Weesie		
3. To Re-elect Mrs. Teye Mkushi		
4. To Re-elect Mr. Ignacio Blazquez Salvador		
5. To Approve Non-executive Directors' Fees		
6. To Authorize the Directors to fix remuneration of the Auditors		
Special Business		
1. To authorize the appointment of Ms. Hélène Weesie as managing director of the Company.		
2. To authorize the amendments of the regulations of the Company in compliance with the new Companies Act 2019, (Act 992).		
3. To authorize the amendment of the Company's regulations to provide for the holding of all meetings including the Annual General Meeting by virtual means where the directors deem it necessary to do so.		

Please indicate with an 'X' in the appropriate square how you wish your votes to be cast on the resolution set out above. Unless otherwise instructed the Proxy will vote or abstain from voting at his discretion.

ANNUAL GENERAL MEETING to be held at 11 a.m. on 4th November, 2020 Virtually: www.guinnessghanaagm.com.

*I/We..... being a member(s) of GUINNESS GHANA BREWERIES PLC hereby appoint **..... or failing him the 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 on 4th November 2020 and at any adjournment thereof.

Dated this day of 2020

.....

Shareholder's Signature

* **Strike out whichever is not desired.**

THIS PROXY FORM SHOULD NOT BE SENT TO THE SECRETARY IF THE MEMBER WILL BE ATTENDING THE MEETING.

Notes:

1. A Member (Shareholder) who is unable to attend the Annual 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 personally attend.
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 blank space marked** the name of any person whether a Member of the Company or not, who will attend the Meeting on your behalf instead of the Chairman of the Meeting.

3. In the case of joint holders, each holder must 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 so as to reach the address shown below no later than 11:00a.m on 2nd November 2020: **The Registrars, Universal Merchant Bank Ghana Limited, Registrars Department, 123 Kwame Nkrumah Avenue, Sethi Plaza, Adabraka, P.O. Box 401, Accra, Ghana**