

PROXY FORM

I/We.....of.....being a Unit Holder(s) of **CAL BENEFIT FIXED INCOME UNIT TRUST** (the "Unit Trust") hereby appoint.....of..... as my/our proxy to attend on my/our behalf, the 3rd Annual General Meeting of the Trust, to be held via Microsoft Teams on **Tuesday, July 28, 2026, at 11:30 am** for the following purposes and to vote on my/our behalf on matters as directed below:

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

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1 To receive the Report of the Fund Manager for the Year ended December 31, 2025			
2 To receive and adopt the Audited Financial Statements together with the reports of the Trustees and Auditors for the year ended December 31, 2025;			
3 To authorize the Fund Manager to Fix the remuneration of the Auditors for the year ending December 31, 2026.			

Unit Holder's Signature:Date.....2026

Notes

1. A proxy need not be a Unit Holder of the Unit Trust.
2. Unless otherwise instructed, the proxy will vote as he sees fit.
3. To be valid, this form must be signed and sent via email to gh.trustee@gtbank.com or deposited at the offices of the Trustee at Guaranty Trust Bank(Ghana) Ltd, 25A, Castle Road Ambassadorial Area Accra, Ghana by **10.00am, Monday, July 27, 2026.**
4. In the case of joint holders, the signature of only one of the joint holders is required.
5. In the case of a body corporate, the form must be under seal or under the hand of a duly authorized officer.
6. The completion of and return of a proxy form does not prevent a Unit Holder from attending the meeting and voting thereat.

Contact Us:

✉ calassetmanagement@calbank.net
☎ 0501678606 / 0574769204
🌐 www.calassetmanagement.net

PROXY FORM

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