PROXY FORM FOR THE ANNUAL GENERAL MEETING OF GLICO FIXED INCOME FUND PLC TO BE HELD ON 11TH JUNE 2026

I/We ....
..............................of ....
....being Member/Members of GLICO FIXED INCOME FUND PLC hereby appoint ....
....of ....
....as my/our Proxy to Vote on my/our Behalf at the Annual General Meeting to be held on 11th June 2026 at 11:00am and at any adjournment of that meeting

The proxy is authorized to vote on the resolutions according to the following instructions. In the absence of instructions, the proxy shall vote for or against the resolutions or abstain at his/her discretion.

ORDINARY RESOLUTION	FOR	AGAINST	ABSTENTION
Resolution 1: • **To receive the Financial Statements and Reports for the year ended 31 December 2025** The Board of Directors shall propose the acceptance of the 2025 Financial Statements together with the reports of the Directors and Auditors as the true and fair view of the Company for the year ended 31 December, 2025 **Resolution 2:** • **To re-elect Ms. Gifty Alimah Blay as Director retiring by rotation** Ms. Gifty Alimah Blay retired in accordance with Section 325(a) of the Companies Act, 2019 (Act 992). Ms. Gifty Alimah Blay who is eligible for re-election, has offered herself to be re-elected as a Director of the Company. The Board of Directors recommends her re-election. **Resolution 3:** • **To re-elect Mr. Anthony Boadu as Director retiring by rotation** Mr. Anthony Boadu retired in accordance with Section 325(a) of the Companies Act, 2019 (Act 992). Mr. Anthony Boadu who is eligible for re-election, has offered himself to be re-elected as a Director of the Company. The Board of Directors recommends his re-election.			

Resolution 4: • **To elect Mr. Michael Sowah as Director** The Board of Directors recommends Mr. Michael Sowah for appointment as a Director of the Company. Mr. Michael Sowah is a financial services consultant with over 15 years' experience working with MSME-focused institutions across Sub-Saharan Africa. He has an MPhil Development Finance degree from the Stellenbosch Business School, an MSc Data Science degree from the Deakin University and a BSc Agriculture degree from the Kwame Nkrumah University of Science and Technology. He is also a Certified Digital Finance Practitioner, and a member of the Digital Finance Practitioners of Ghana. **Resolution 5:** • **To approve the remuneration of Directors** The Board of Directors recommends that the remuneration of the Directors be fixed and remain at GHS 150,000.00 **Resolution 6:** • **To authorise the Directors to fix the remuneration of the Auditors** In accordance with Section 139(5) of the Companies Act, 2019 (Act 992), the Auditors, MGI O.A.K Chartered Accountants, have expressed the willingness to continue in office as Auditors of the Company. The Directors would request that they be authorised to determine the remuneration and other terms of the Auditors.			

Date : ………………………………………………

Name : ……………………………………………

Signature : …………………………………………