



I/We.....
(Block Capitals Please)
of being a member/members
of CDH Balanced Fund Plc hereby appoint

or failing him, the duly appointed Chairman of the Annual General Meeting as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of CDH Balanced Fund Plc to be held VIRTUALLY on the 8th day of September, 2021 at eleven o'clock (11:00 a.m.) and at any adjournment thereof.

Please indicate with a tick in the space below how you wish your votes to be cast.

Table with 4 columns: Resolution Number, Ordinary Resolution, For, and Against. Rows include financial statements, director reports, auditor reports, and re-elections.

Signed this day of 2021 Signature:

(TEAR OFF THIS PART AND RETAIN IT)

IMPORTANT:

- 1. This Proxy Form Should Not be completed and sent to the Company Secretary if the sender will be attending the meeting.
2. If the sender intends to appoint a Proxy, he/she should insert the name of the person, whether a Member of CDH Balanced Fund Plc or not, who will attend and vote at the AGM on the sender's behalf and sign the Proxy Form.
3. In the case of a company, the Proxy Form must be signed by a Director or the Common Seal of the company should be appended on the Proxy Form.
4. In the case of joint holders, each holder must sign the Proxy Form.
5. If the sender does not insert a name on the Proxy Form and returns the form to the company, the Chairperson of the Meeting will vote on the sender's behalf.
6. If the Proxy Form is returned to the Company without any indication as to how the person appointed Proxy should vote, the Proxy will exercise his/her discretion and vote as he/she thinks fit.
7. To be valid, the completed Proxy Form should be submitted or posted to reach the Company Secretary at CDH Balanced Fund Plc, CDH House, Independence Avenue, North Ridge, Accra or via email to info@cdhgroup.co not less than 48 hours before the time fixed for holding the Meeting or any adjourned meeting in accordance with the Company's Constitution.

