

PROXY FORM

FIRST FUND

I / We

of

being member / members of First Fund Limited, hereby appoint

.....

or failing him / her the duly appointed Chairman of the meeting, as my / our proxy to vote for me / us on my / our behalf at the Extraordinary General Meeting of the Fund to be held virtually on Wednesday September 30, 2020 and at any adjournment thereof.

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

Resolution	For	Against
1. To withhold redemptions for up to six months		
2. To authorize the Fund Manager to re-price the Fund		
3. To approve reduction of Fund Management Fees for one year.		

Dated this day of 2020.

Signature:

Note:

You may fill this form and send via email to info@ttlcapital.com or deposit at TTL Capital's registered office at C122/3 Farrar Avenue, Adabraka, Accra, to arrive NOT LESS THAN 48 HOURS before the appointed time of the meeting.