

FIRST FUND LIMITED
NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM)

NOTICE IS HEREBY GIVEN THAT a virtual Extraordinary General Meeting of the members of the First Fund Limited will be held on Wednesday, July 28, 2021 at 11.00am via zoom, for the following purposes:

Agenda

To receive the Fund Manager's Report for the period ended 30th June, 2021 and to discuss other matters related to the Fund.

NOTE

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member. A form of proxy is attached and if it is to be valid for the purpose of the meeting it must be completed and deposited at the Fund Manager's office, TTL Capital Limited C122/3 Farrar Avenue, Asylum Down, P. O. Box SK1081, Sakumono, Tema. [Email: info@ttlcapital.com](mailto:info@ttlcapital.com) Tel: +233(0) 577680810 not less than 48 hours before the meeting.

BY ORDER OF THE BOARD

(SGD) A. SEIDU
CORPORATE SERVICES CONSULTANTS
COMPANY SECRETARIES
FIRST FUND LIMITED

Dated: June 14, 2021

PROXY FORM FIRST FUND LIMITED

I/We.....
of.....being a
Member/Members* of **First Fund Limited** hereby appoint
.....of.....
..... or failing him/her as *my/our* proxy to vote for *me/us* on *my/our* behalf at
the Extraordinary General Meeting of the Company to be held on the
..... day of 2021 and at any adjournment thereof.

Signed this Day of 2021

This form is to be used:

RESOLUTION	FOR	AGAINST

.....
.....
.....

Unless otherwise instructed, the proxy will vote as the proxy thinks fit.

**Strike out whichever is not desired.*