

Enterprise Group Limited

PROXY FORM

I/WE
 *being a member/ members of
 Enterprise Group Limited hereby appoint
* or failing him/her the Chairman of the Meeting as my/our proxy to vote
 on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday July 7th, 2020 and at any adjournment
 thereof.

*(Block Capitals Please)

The Annual General Meeting hereby resolves the following:

RESOLUTION – ORDINARY BUSINESS	FOR	AGAINST
1. To receive Financial Statements of the Company together with the Reports of the Directors and the Auditors thereon for the year ended December 31, 2019		
2. To declare a final dividend		
3. To re-elect the following retiring Directors of the Company: a. Douglas Lacey b. Prof. Angela Ofori-Atta		
4. To authorise the Directors to fix the remuneration of the Auditors		
RESOLUTION – SPECIAL BUSINESS		
5. To change the name of the Company to Enterprise Group PLC		

Dated this.....day of 2020

Shareholder's Signature:



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IMPORTANT: -Before sending the attached form, please tear off this part and retain it - see over. A member who is unable to attend the Meeting is allowed to vote by proxy through online participation. The attached form has been prepared to enable you to exercise your right to appoint a proxy. If you wish, you may insert in the blank space on the form the name of any person (whether a Member of the Company or not) who will attend the Meeting and vote on your behalf by online participation. However to ensure that someone will be present at the Meeting to act as your proxy by online participation, the Chairman of the Meeting has been inserted as your proxy if the named person is unable to attend the Meeting by online participation. Please complete, sign and send the proxy form so that it reaches the address indicated 4 not later than 48 hours before the commencement time of the Meeting.