



ACCESS TO QUALITY AFFORDABLE MEDICINES

PROXY FORM

A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend, speak and vote on his/her stead. A proxy need not be a member of the Company.

I/We,

(Name in block letters)

of _____

(address),

being a shareholder(s) and holder(s) of _____ ordinary shares and entitled to vote hereby appoint,

1.

or failing him/her

2.

or failing him/her

The Chairman of the Annual General Meeting

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held via electronic communication on the 29th day of September 2021 starting at 11am and at any adjournment thereof as follows:

		VOTES		
		For*	Against*	Withheld*
AGENDA				
1	To adopt the Company annual audited financial statements for the financial year ended 31 st March 2021 together with the reports of the Directors and External Auditor.			

2a.	To approve the re-election of Mr. Stevens Mwanje as Non – Executive Director			
2b.	To approve the re-election of Mr. Joseph Baliddawa as Non – Executive Director			
2c.	To approve the re-election of Dr. Ranjana Pathak as Non – Executive Director			
3.	To consider, and if deemed fit, pass an ordinary resolution to approve the re-appointment of Grant Thornton as the External Auditor of the Company for Financial Year 2021/22 and authorise the Board of Directors to set their remuneration.			
4.	To consider, and if deemed fit, pass an ordinary resolution to receive and approve the fees payable to the Non-Executive Directors for the year 2021/22.			

**Insert a cross or tick. If no options are marked, the proxy can vote as he/she deems fit.*

Dated this _____ day of _____, 2021

Signature: _____

Name: _____

Address: _____