

PROXY FORM

ANNUAL GENERAL MEETING TO BE HELD via
virtual link on Friday, 14th

Serial No.

I/We
(Insert full name)

of
(Insert full address)

being a member(s) of Benso Oil Palm
Plantation, hereby appoint

.....
(Insert full name)

or failing him the Chairman of the Meeting as
my/our proxy to vote for me/us and on my/
our behalf as the Annual General Meeting
of that Company to be held on Friday
14th August 2020 and at any and every
adjournment thereof.

For Company's Use	No. of Shares	
	FOR	AGAINST
RESOLUTION		
To declare a Dividend		
To re-elect Ishmael Yamson		
To approve Directors' fees		
To fix the Remuneration of Auditors		
To ratify the appointment of Mr. Benjamin Appiah-Manuh and Viganeswaran Ponnudurai as a directors		
To approve the appointment of Ernst & Young as Auditor of the Company		
To approve the change in the Company's name to "Benso Oil Palm Plantation Plc"		
<p><i>Please indicate with "X" in the appropriate square how you wish your votes to be cast on the resolution referred to above. Unless otherwise instructed the proxy will vote or abstain from voting at his discretion.</i></p>		

Dated this day of May, 2020

Shareholder's signature:.....**(Before posting the above form, please tear off this part and retain it)**

THIS PROXY FORM SHOULD NOT BE COMPLETED AND SENT TO THE REGISTRARS IF THE MEMBER WILL BE ATTENDING THE MEETING



NOTES

- (1) In the case of joint holders, each should sign.
- (2) If executed by a Corporation, the Proxy Form should bear its Common Seal or be signed on behalf of a Director
- (3) A copy of the proxy form can be downloaded from <https://www.boppltd.com> and may be completed and sent via email to: info@nthc.com.gh or deposited at the registered office of the Registrar of the Company, NTHC Limited, Martco House, D542/4, Okai-Mensah Link, Adabraka, P. O. Box Kia 9563, Airport - Accra to arrive not less than **48 hours before the meeting**.