

THE GOLD MONEY MARKET FUND PLC

The Investment House,
18 Noi Fetreke Street, Airport West, P. O. Box GPO 14001, Accra
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Email: hello@ashfieldinvest.com

Annual General Meeting of The Gold Money Market Fund PLC to be held on Thursday, 19th June, 2025 at 01:00 p.m. via audio-visual conferencing facility.

I/We _____ of _____

being a Shareholder(s) of the above-named Mutual Fund hereby appoint _____

or failing him/her, the duly appointed Chairman of the meeting as, my/our proxy to act and vote for me/us on my/our behalf at the Annual General Meeting of the Mutual Fund to be held VIRTUALLY via an audio visual conferencing facility on Thursday, 19th June, 2025 at 01:00 p.m and at any adjournment thereof.

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

No.	Resolutions	For	Against	Abstain
1.	To approve the Audited Financial Statements for the year ended December 31, 2024 together with the Reports of the Auditors thereon.			
2.	To confirm the Auditor's remuneration for the year ended December 31, 2024, and to authorise the Directors to fix the remuneration of the Auditor for the ensuing year ending December 31, 2025.			
3.	Ratification of the appointment of Directors of the Fund to replace the resignation of David Ganesha Tetteh, Victor Kodzo Avevor and John Asante from the Board.			
3.1	To ratify the appointment of Stephen Kwao Tetteh as a Non-Executive Director of the Fund.			
3.2	To ratify the appointment of Lydia Bredu-Appiah as a Non-Executive Director of the Fund.			
3.3	To ratify the appointment of Benjamin Russel Frimpong as a Non-Executive Director of the Fund.			
4.	To approve the Directors' remuneration.			

Dated this _____ day of _____ 2024

Signature of the Unitholder(s) _____

NOTE

1. A proxy need not be a Unitholder of the Unit Trust.
2. Unless otherwise instructed, the proxy will vote at his/her discretion.
3. To be valid, this form must be signed and sent via email to hello@ashfieldinvest.com or delivered to the offices of the Manager or the Trustee not less than forty-eight (48) hours before the commencement of the meeting.
4. In the case of joint holders, the signature of only one of the joint holders is required.
5. In the case of a body corporate, the form must be under seal or under the hand of a duly authorized officer.
6. The completion of and return of a proxy form does not prevent a Unitholder from attending the meeting and vote thereat.