

PROXY FORM

I/We*,of..... being
Unit Holder of FSDH Asset Management Limited's Coral Balanced Fund hereby
appoint**.....of.....
to act as my/our proxy and vote for me/us and on my/our behalf at the Coral Balanced Fund's
Annual General Meeting to be held on 31 August 2023 and at any Adjournment thereof.

Dated this day of..... 2023.

.....

Name:

Designation:

S/No	ORDINARY BUSINESS	FOR	AGAINST
1.	To consider, approve, and adopt the Audited Financial Statements of the Fund for the financial year ended on December 31, 2022.		
2.	To declare Dividend Distribution.		
3.	To present the Fund Manager's report for the year ended 31 December 2022		
4.	To transact any other business of the mutual fund of which due notice has been issued.		
S/No	SPECIAL BUSINESS	FOR	AGAINST
5.	To deliberate on the amendment of the Trust Deed regarding whether to hold an AGM or not and the frequency of AGM.		
Please indicate with "X" in the appropriate space how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.			

NOTE

1. A Unit Holder entitled to attend and vote at the General Meeting is entitled to appoint a proxy in his/her/its stead. The above proxy form has been prepared to enable you to exercise your right to vote in case you cannot personally attend the meeting.
2. Following the normal practice, the Chairman of the meeting/the Fund Manager should be notified to ensure that someone will be at the meeting to act as your proxy, but if

you wish, you may insert in the blank space on the form (marked**) the name of any person, whether a unit holder of the fund or not, who will attend the meeting and vote on your behalf.

IF YOU ARE UNABLE TO ATTEND THE MEETING, READ THE FOLLOWING INSTRUCTIONS VERY CAREFULLY:

- (a) Write your name in BLOCK CAPITALS on the proxy form where marked* in the case of joint Unit Holders, any one of them may complete this form but the names of all joint holders must be inserted.
- (b) Write the name of your proxy (if any) where marked**
- (c) Please sign and post/mail the proxy form so as to reach the Company's Head Office, UAC Building, 4th Floor, 1/5, Odunlami Street, Lagos Island, Lagos not less than 48 hours before the time for holding the meeting.
- (d) If executed by a corporate body, the proxy form should be sealed with the Common Seal.
- (e) The Proxy Form must reach the Company Secretary to obtain access to the Meeting.

This Proxy Form should NOT be completed and sent to the Company if the unit holder will be attending the meeting.

ACCESS FORM

CORAL BALANCED FUND ANNUAL GENERAL MEETING

Please give Team access only to the Unitholder named on this form or his/her/its duly appointed Proxy to the virtual Annual General Meeting being held on 31st August 2023 at 2:30pm.

NAME OF UNIT HOLDER(S)/PROXY.....

SIGNATURE OF PERSON ATTENDING***.....