

FORM OF PROXY

I/We of being member/members of Cocoa Processing Company PLC hereby appoint * or failing him/her the Chairman of the meeting as my/our proxy to vote for me/us at the Annual General Meeting to be held at the Christ the king hall on Thursday, 31st August 2023 at 10.00 am and at every adjournment thereof.

Please indicate with an "X" in the spaces below how you wish your vote to be cast.

	RESOLUTION	FOR	AGAINST
1a.	To receive, consider, approve and adopt the Financial Statement for the years ended 30 th September, 2021 and 30 th September 2022		
1b.	To receive the Managing Director's review of operations		
2.	To re-appoint the existing Directors: <ul style="list-style-type: none"> • Mr. Kwaku Owusu-Baah - Government Nominee (Chairman) • Nana Agyenim Boateng - Government Nominee • Mrs. Philomena Okyere - Government Nominee • Hon. Francis Manu-Adabor - Government Nominee • Prof. Douglas Boateng - SSNIT Nominee • Mr. Emmanuel Ray Ankrah - COCOBOD Nominee • Mr. Vincent Akomeah - Cocoa Marketing Company Nominee • Ms. Alexandra Totoe - MoF / SIGA Nominee • Mr. Theodore Matey Tackey - Worker's Representative (PMSU) 		
3.	To pass a special resolution on the adoption of a new Registered Constitution in place of the Regulations of the company.		
4.	To rectify decisions of the Company from 1st October 1st October, 2021 to the date of AGM		
5.	To re-appoint Messrs. Ernst and Young (EY) Ghana Limited as External Auditors for the year ended 30th September, 2023 and authorise the Directors to fix their remuneration.		
6.	Shareholders mandate to the Company to raise funds beyond the Company's Stated Capital to the extent of the funding required for its core operations and other working capital requirements for the year ending 30th September, 2023.		

Signed this day of 2023

Shareholder's Signature

THIS PROXY FORM SHOULD NOT BE SENT TO THE REGISTRAR IF THE MEMBER WILL BE ATTENDING THE MEETING.

NOTES:

1. A member (Shareholder) who is unable to attend the Annual General Meeting is allowed by law to vote by proxy. The above proxy form has been prepared to enable you exercise your vote if you cannot personally attend.
2. Provision has been made on the form for the Chairman of the meeting to act as your proxy but, if you wish, you may insert in the blank space marked (*) the name of any person, whether a member of the Company or not, who will attend the meeting and vote on your behalf instead of the Chairman of the meeting.
3. In the case of joint holders, each joint holder should sign.
4. If executed by a corporation, the proxy form should bear its common seal or be signed on its behalf by a Director.
5. Please sign the above proxy form and send it so as to reach the address shown overleaf not less than 48 hours before the appointed time of the meeting.
6. The proxy must produce the Admission Card sent with the notice of the meeting to obtain entrance to the meeting.

**THE REGISTRAR
COCOA PROCESSING COMPANY LIMITED
C/O NTHC LIMITED
MARTCO HOUSE
NO.D542/4, OKAI MENSAH LINK
ADABRAKA
P.O. BOX KIA 9563
AIRPORT- ACCRA**