

TO: The Secretary,
 Britam Asset Managers Company (Uganda) Ltd
 Britam Centre
 Plot 24A, Akii-Bua Road, Nakasero
 P.O. BOX 36583, Kampala

PROXY FORM

I/We, _____

of (address) _____

Being a Unit Holder of the:

Tick	Fund	Insert BU Account No.
	Britam Money Market Fund	
	Britam Umbrella Fund	
	Britam Fixed Income Money Market Fund	

Hereby appoint:

Name	Address	Mobile Number

or failing him/her place the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Britam Unit Trust Funds to be held on **21st August 2024** and at any adjournment thereof.

I/WE direct my/our proxy to vote on the following resolutions as I/WE have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or withhold his or her vote at his or her discretion and I/WE authorize my/our proxy to vote (or withhold his or her vote) as he or she thinks fit in relation to any other matter which is properly put before the Meeting.

Please clearly mark the box below to instruct your proxy how to vote

RESOLUTION IN RESPECT TO INDICATED FUND(S)	FOR	AGAINST	WITHHELD
Adoption of the Report and Financial Statements for the Year ended 31 December, 2023			

I/WE approve to register to participate in the hybrid Annual General Meeting to be held on 21st August 2024.

I/WE give my/our consent for the use of the mobile number provided for purposes of voting at the AGM.

Signed/Sealed this _____ day of _____ **2024.**

By: _____

NOTE:

1. If a member is unable to attend personally, this Proxy Form should be completed and returned to Britam Asset Managers (U) Limited, **via email: clientservicesug@britam.com or a copy dropped at Britam Centre , Plot 24 A, Akiibua Road, Nakasero.**
2. In the case of a member being a corporate body, the Proxy Form must be under its common seal or under the hand of an officer or duly authorized attorney of such corporate body.
3. As a Unitholder you are entitled to appoint one or more proxies to exercise all or any of your shareholder rights to attend and to speak and vote on your behalf at the meeting. The appointment of the Chairman of the meeting as proxy has been included for convenience.
4. Completion and submission of the form of proxy will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.
5. A "vote withheld" option will be treated as not having voted on the relevant resolution. The number of votes in respect of which votes are withheld will, however, be counted and recorded, but disregarded in calculating the number of votes for or against each resolution.
6. To be valid the form of proxy should be **completed, signed and delivered** (together with a power of attorney or other authority (if any) under which it is assigned or a notarized certified copy of such power or authority) to **Britam Centre , Plot 24 A, Akiibua Road, Nakasero not later than on Tuesday 20th August 2024 at 4.00pm** or, in the case of a poll taken subsequent to the date of the meeting, or any adjourned meeting, not less than 24 hours before the time appointed for the taking of the poll which is taken more than 48 hours after the day of the meeting or adjourned meeting.