

STANBIC INCOME FUND TRUST (‘THE FUND’) / Proxy Form



The Fifteenth Annual General Meeting to be held virtually on Friday June 19, 2026, at 10am and streamed live from Stanbic Business Incubator, Silver Star Tower, Airport City, Accra.

I/We** _____ being a Unitholder(s) hereby appoint _____ or failing him/her the Chairman of the Meeting as my/our proxy to act and vote for me/us and on my/our behalf at the Virtual Annual General Meeting of the Fund to be held on June 19, 2026, and at any adjournment thereof.

Dated this _____ day of _____ 2026

Unitholder(s) Signature

Resolution	For	Against
1. To receive the Report of the Manager of the Fund for the year ended December 31, 2025.	<input type="checkbox"/>	<input type="checkbox"/>
2. To consider the Trustees Report and the Report of Auditors for the year ended December 31, 2025.	<input type="checkbox"/>	<input type="checkbox"/>
3. To receive and adopt the Audited Financial Statements for the year ended December 31, 2025.	<input type="checkbox"/>	<input type="checkbox"/>
4. To appoint UHY Voscon Chartered Accountants as External Auditors to replace Baker Tilly Andah + Andah in accordance with Companies Act, 2019 (Act 992).	<input type="checkbox"/>	<input type="checkbox"/>
5. To authorise the Manager to fix the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>

Please indicate with an “X” in the appropriate square how you wish your votes to be cast on the Resolution set out above.

Unless otherwise instructed, the proxy will vote for or abstain from voting at his/her discretion.

(Do not complete this form if you will attend the meeting via the online portal)