



# PROXY FORM

**For the attention of:**

The Company Secretary,  
SBG Securities Uganda Limited  
Crested Towers, Block D – Ground  
17 Hannington Road, Kampala.

I / We \_\_\_\_\_ of \_\_\_\_\_,  
being unitholders of the SBG Securities Uganda Limited Umbrella Unit Trust Fund, hereby appoint:

\_\_\_\_\_ of \_\_\_\_\_ as our proxy to vote for us and on  
our behalf at the Annual General Meeting of the Umbrella Unit Trust Fund to be held on **June 27<sup>th</sup>,  
2025 at 10:00am** and at any adjournment thereof as follows:

	AGENDA	For*	Against*	Abstain*
	<b>Ordinary resolution to:</b>			
1.	Adopt the annual audited financial statements for the year ended December 31 <sup>st</sup> , 2024, together with the reports of the Directors, Custodian, Trustee and External Auditors.			

Signed/Sealed this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Signed: \_\_\_\_\_

Name: \_\_\_\_\_