

# PROXY FORM

Scancom PLC Extraordinary General Meeting to be held on May 21 2025, at 11h00 GMT, both in-person at the Accra International Conference Centre, Accra and virtually by live streaming by accessing <https://mtnghegm.com/>

I/We.....  
(insert full name)

of .....  
(insert full address)

being a member(s) of  
SCANCOM PLC,  
hereby appoint

.....  
(insert full name)

or failing him, the chairman of the meeting as my/our proxy to attend on my/our behalf, the Extraordinary General Meeting of the Company to be held on May 21 2025 and at any and every adjournment thereof.

Dated this .....day of May 2025

.....  
Shareholder's Signature

For Company's Use	No. of Shares	
RESOLUTIONS NONE	FOR N/A	AGAINST N/A

