

## PROXY FORM

**EXTRA-ORDINARY GENERAL MEETING** of Chapel Hill Denham Nigeria Bond Fund ('the Fund') to be held 10 Bankole Oki Street, Ikoyi, Lagos, Nigeria on Monday, December 1, 2025 at 11.00am.

I/We ..... of ..... being a unitholder of Chapel Hill Denham Nigeria Bond Fund hereby appoint \*\*..... or failing him/her, ..... as my/our proxy to act and vote for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Fund to be held on Monday, December 1, 2025 at 11.00am or at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Signature of Unitholder:.....

Name of Unitholder:.....

### SPECIAL BUSINESS

1. To consider and, if thought fit, pass the following Special resolution of the Fund:

*a. that the First Supplemental to the Trust Deed (approved the Securities and Exchange Commission), be and is hereby approved;*

*b. that the Fund Manager and Trustee be and are hereby authorised to take all necessary steps to give effect to the resolution.*

| For | Against | Abstain |
|-----|---------|---------|
|     |         |         |

Please indicate how you wish your votes to be cast on the resolution set out above by indicating "x" in the appropriate space. Unless, otherwise instructed the proxy will vote or abstain from voting at his discretion

### NOTES:

1. Please sign the Proxy Form and deposit at the offices of the Registrars of the Fund, Coronation Registrars Nigeria Limited, Plot 9 Amodu Ojikutu Street, Victoria Island, Lagos or forward via email to **eforms@coronationregistrars.com** and **mutualfundportfoliomanagers@chapelhilldenham.com**, not later than 48 hours before the date of the meeting. A proxy need not be a unitholder of the Fund.
2. If executed by a corporate body, the proxy form should be sealed with the Common Seal or under the hand of a duly authorised officer.
3. For the appointment of the proxy to be valid for the purposes of the meeting, the Fund has made arrangements to bear the cost of stamp duties on the instrument of proxy.
4. In the case of Joint Unitholders, any of them may complete the form, but the name of all Joint Unitholders must be stated.