



Sbg Securities
Uganda Limited

A MEMBER OF STANDARD BANK GROUP

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 unit holders 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 10th, 2024 at 10:00am and at any adjournment thereof as follows:

AGENDA	FOR	AGAINST	ABSTAIN
Ordinary resolution to:			
Adopt the annual audited financial statements for the year ended December 31st, 2022 , together with the reports of the Directors and Auditors.			
Adopt the annual audited financial statements for the year ended December 31st, 2023 , together with the reports of the Directors and Auditors.			

Signed/Sealed this _____ day of _____ 2024.

Signed: _____

Name: _____