



PROXY FORM

For the attention of:

The Company Secretary,
SBG Securities Uganda Limited
Crested Towers, Tall Tower – 5th Floor
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 26th, 2026**, at
10:00am and at any adjournment thereof as follows:

	AGENDA	For*	Against*	Abstain*
	Ordinary resolution to:			
1.	Adopt the annual audited financial statements for the year ended December 31 st , 2025, together with the reports of the Directors, Custodian, Trustee and External Auditors.			

Signed/Sealed this _____ day of _____ 2026.

Signed:

Name: