

**PROXY FORM**

I/We …………………………………………………………of…………………………........................................

being holder(s) of Units in Skye Shelter Fund hereby appoint ……………………………………………

of …………………………………………………………………………………………….. or failing him/her the Chairman

of the meeting as my/our Proxy to vote for me/us and on my/our behalf at the Annual General

meeting of the Fund to be held on ………………………………………. and at every adjournment thereof.

As Witness under my hand this ………………………day of……………………..2013

Signature of Unit Holder ………………………………….

Number of Units ………………………………………………

CSCS Account Number ………………………………….

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| --- | --- | --- | --- |
| **S/N** | **ORDINARY BUSINESS** | **FOR** | **AGAINST** |
| 1. | To receive and consider the Audited Financial Statements for the year ended December 31, 2012 and the Report of the Manager thereon |  |  |
| 2. | To declare a Distribution of N5:00 per unit |  |  |
| 3. | To consider and if thought fit authorize the Fund Manager to fix the remuneration of the Auditors for the ensuing year |  |  |
|  | **SPECIAL BUSINESS** |  |  |
| 4. | To propose and if thought fit, pass the following resolution as a special resolution:  Circulation of Audited Financials  That the audited financials will henceforth be circulated in compact disc (CD) format. However any unit holder who elects to receive hard copies should write the fund manager at its office located at SFS Capital Nigeria Ltd Plot 287 Ajose Adeogun Street Victoria Island Lagos not later than 14 days before the date fixed for each meeting.  Re-opening of the Fund  That the Fund Manager may elect to re-open the fund for additional investment subject to the approval of the Securities & Exchange Commission of Nigeria |  |  |

Please indicate with an “X” in the appropriate box how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his / her discretion.

Dated this 08th day of August, 2013

By Order of the Manager

**Haven & Apex, Solicitors**

Company Secretary

287, Ajose Adeogun St.

Victoria Island,

Lagos