

**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.....2019

Signature of Unit Holder .....

Number of Units .....

CSCS Account Number .....

S/N	ORDINARY BUSINESS	FOR	AGAINST
1.	To receive and consider the Audited Financial Statements for the year ended December 31, 2018 and the Report of the Manager thereon		
2.	To declare a Coupon of ₦7:00 per unit		
3.	To consider and if thought fit authorize the Fund Manager to fix the remuneration of the Auditors for the ensuing year		
	<b>SPECIAL BUSINESS</b>		
4.	To approve the Supplemental Trust Deed		

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 23<sup>rd</sup> day of August, 2019

**BY ORDER OF THE MANAGER**

*TOLG NOMINEES*

**TOLG NOMINEES**

**Company Secretary**

Plot 1963B, Buraimoh Kenku Street  
Off Oyin Jolayemi Street  
Victoria Island  
Lagos