

2025 Annual General Meeting for Stanbic Unit Trust Funds Proxy Form

To: Fund Administrator
Stanbic Unit Trust Funds

PROXY FORM for 2025 Annual General Meeting (AGM) for Stanbic Unit Trust Funds

(Please complete the form in BLOCK LETTERS)

Member No: _____

Client Name: _____

ID/Registration/Passport No: _____

I/We, _____,

of _____,

being a member of Stanbic Unit Trust Funds hereby appoint _____

of _____

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, 14th April 2026 at 10.00am and at any adjournment thereof.

Mobile Number (of the proxy holder): _____

Dated this _____ day of _____ 2026

Full Name: _____

Signature: _____

By Order of the Trustee

Date: 25th March 2026