

**AMMF PROXY FORM**

The virtual Extra-Ordinary General Meeting (EGM) of Unitholders of AIICO Money Market Fund (AMMF) will hold on Thursday, 5 December, 2024 by 10.00am.

I/We,(Mr./Mrs./Miss).....of.....being

- 1) a holder(s) of Direct Investment/Insured Units in the AIICO Money Market Fund hereby appoint **Ovasmile Ova or Nzube Anolue or Mrs. Bisola Elias or Mrs. Nwaorgu Florence or Mayowa Ogunsola or Oladipupo Olusola or Segun Iyanda** (kindly underline appointed Proxy) as my/our Proxy to vote for me/us and on my/our behalf as he/they deem(s) fit or for/against the Resolution or Resolutions on the First Supplemental Trust Deed to be submitted to the meeting of the Unitholders of the said Scheme to be held on the 5 December, 2024 and at any adjournment thereof.

Signature ..... Date: .....

I/We desire this Proxy to be used in favour of/or against the resolution as indicated alongside (strike out whichever is not applicable). Please indicate with an “X” in the appropriate column, how you wish your votes to be cast on the Resolutions set out below. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/their discretion.

S/n	Resolution	For	Against	Abstain
1.	Ordinary Business			
2.	Amendments to Description and Objective of the Fund.			
3.	Amendments to Benchmark.			
4.	Amendments to Payment and Remuneration Fees.			
5.	Amendments to Investment Committee and right to select Investments.			
6.	Amendments to Requirement on the Fund Manager.			
7.	Amendments to Conflict of Interest/Related Party Transaction.			
8.	Amendments to numbering of existing clauses following the inclusion of new clauses.			

**Directors:**

Chief (Dr.) Oladele Fajemirokun (Chairman) | Femi Ademola (MD/CEO) | Kikelomo Fajemirokun (Non-Executive Director)  
Eguarekhide J. Longe (Non-Executive Director) | Bukola Oluwadiya (Non-Executive Director)  
Mr Olumide Soyombo (Independent Non-Executive Director) | Mr Ademola Adebise (Non-Executive Director)  
RC No. 335978