

Proxy Form



Annual General Meeting of the Unit Holders of **Fidelity Balanced Trust** is to be held virtually via Microsoft Teams on **Wednesday the 4th of October, 2023** at **11:30am**.

I/We.....being a Unit holder(s) hereby

appoint as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Fund to be held on Wednesday the 4th of October, 2023 and at any adjournment thereof.

RESOLUTION	FOR	AGAINST
To receive the Report of the Fund Manager for the Year ended December 31, 2022.		
To receive and adopt the Annual Report and the Audited Statement of Income and Expenditure of Fidelity Balanced Trust for the year ended December 31, 2022, together with the Trustee's Report and Auditors' Report.		
To Approve the appointment of John Kay & Associates as Auditors in place of Deloitte Ghana and to authorize the Fund Manager to Fix the remuneration of the New Auditors		

Please indicate with an "X" in the appropriate square how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote for, against or abstain from voting at his/her discretion. **(Do not complete this form if you will attend the meeting)**

Dated this Day 13th of September, 2023.

.....
Unit Holder(s) Signature