



**FORM OF POXY**

**Financial Institution Training Institute Limited**

I, (Name)..... of (Address) .....  
 ..... being a shareholder of the  
 above- named Company hereby appoint (Name) ..... of  
 (Address) ..... or failing  
 him (Name) ..... of (Address) .....  
 ..... as my proxy to vote for me on my behalf at  
 the Annual General Meeting of the Company to be held on the ..... year ..... month  
 ..... day and at any adjournment thereof. I hold ..... shares of Nu. ....  
 each in the Company.

Signed this ..... Year ..... Month ..... day.

Signature of Shareholder