PROXY FORM

BRASSICA
ALPHA FUND PLC

I/We.....of.....being a member(s) of Brassica Alpha Fund PLC (Fund) hereby appoint.....of.....as my/our proxy to attend, on my/our behalf, the 2nd Annual General Meeting of the Shareholders of the Fund, which will be held virtually on Tuesday 24th November 2026 at 10:00 am for the following purposes and to vote on my/our behalf on matters as directed below:

I/We direct that my/our vote(s) be cast for the specified resolution, as indicated by an 'X' in the appropriate space

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. To receive the Reports of the Directors, Fund Manager, Auditors, and the Audited Financial Statements for the year ended 31st December 2025.			
2. To re-elect Directors retiring by rotation.			
3. To authorise the Directors of the Fund to fix the Auditors' remuneration for 2026			
4. To approve the Board of Directors' fees for 2026.			

Shareholder's Signature: .....Date.....2026

1. A proxy need not be a member of the Fund.
2. Unless otherwise instructed, the proxy will vote as s/he sees fit.
3. To be valid, this form must be signed, scanned, and either emailed to admin@lawfieldsconsulting.com or deposited at the premises of Brassica Capital Limited Company, 2nd Floor, Skylight Square, Osu Badu Street, Airport-Accra, no less than forty-eight (48) hours before the commencement of the AGM.
4. In the case of joint holders, the signature of only one of the joint holders is required.
5. For a body corporate, the form must be under seal or signed by a duly authorised officer.
6. The completion of and return of a proxy form does not prevent a shareholder from participating in the AGM and voting online.

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Board Members: Martin Nantwi | Angela Forson | Jeremiah Brown-Coleman | Sam Mensah-Baah | Francis Adjepong