

GHANA WATER LTD
PROXY FORM



I/Weof.....being a Member/Shareholder of
the above-named company hereby appoint.....ofor
failing him/her as my/our proxy to vote for me/us on my/our behalf at the
annual/extraordinary general meeting of GWL to be held on theday
of..... 20..... and at any adjournment thereof.

Signed this.....day of.....20.....

[.....]

