

# Proxy Form



RESOLUTION		FOR	AGAINST
1	To Receive the Audited Financial Statements and Accompanying Reports		
2	To declare a Dividend		
3a	To re-elect as Director Mr. Obafemi Otudeko		
3b	To re-elect as Director Mr. Andrew Smith-Maxwell		
3c	To re-elect as Director Dr. Raymond Zoukpo		
3d	To elect as Director Dr. Nino Ozara		
4	To authorize Directors to fix the remuneration and expenses of the Company's auditor		
5	To elect members of the Audit Committee		
6	To renew the General Mandate for Related Party Transactions		

Please indicate with "X" in the appropriate box how you wish your vote to be cast on the resolutions set out above. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion.

11th Annual General Meeting to be held on Wednesday 30th September 2020 at the Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos State at 11 am.

I/We .....  
 (Name of Shareholder in block letters)

The undersigned, being a member of the above-named Company hereby appoints the following person:

S/N	Name	Designation	Proxy Choice
1	Mr. Olanrewaju Jaiyeola	Managing Director	
2	Sir Sunny Nwosu	Minority shareholder	
3	Mr. Boniface Okezie	Minority shareholder	
4	Mr. Matthew Akinlade	Minority shareholder	
5	Mrs. Bisi Bakare	Minority shareholder	

as my/our Proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday 30th September 2020 and at any adjournment thereof."

Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

Dated this ..... Day of ....., 2020

Signature .....

## NOTES

- In view of the health and safety measures put in place by the Government including restrictions on mass gatherings, this proxy form has been prepared to enable shareholders exercise their right to vote despite not being physically present at the meeting.
- Please sign and deliver this form to the Company's Registrars, First Registrars & Investor Services Limited, 2 Abebe Village Road, Iganmu, Lagos or send by email to [info@firstregistrarsnigeria.com](mailto:info@firstregistrarsnigeria.com) not later than 48 hours before the time fixed for the meeting. If executed by a Corporation, the form must be sealed with the Common Seal or under the hand of an officer or attorney duly authorized.
- The proxy must produce the admission card issued by the Registrar to obtain entry to the meeting.
- The Company shall bear the cost of the stamp duty payable on this proxy form.