



**Proxy Form**

**EXTRA - ORDINARY GENERAL MEETING TO BE HELD AT THE SHERATON ABUJA HOTEL, ABUJA ON TUESDAY 3RD AUGUST, 2021 AT 12 NOON**

I/WE .....

A member /members of the above company do hereby appoint\* .....

Or failing him, the Chairman as my/our proxy to attend and to vote on my/our behalf at the 2021 Extra-Ordinary General Meeting of the Company to be held on the 3rd of August, 2021

Dated this.....Day of .....2021

RESOLUTIONS		For	Against
1.	To approve the increase of the Company's Authorized Share Capital		
2.	To approve the allotment by way of private placement		
3.	To authorise the Directors and the Management to take necessary actions to give effect to the above		
4.	To amend the Company's Memorandum of Association		

**NUMBER OF SHARES**

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Please indicate with "X" in the appropriate square how you wish your vote(s) to be cast on the Resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.

	Notes
1.	Before posting the above proxy form, please tear off this part and retain it. A person attending the Extra-Ordinary General Meeting of the Company or his proxy should produce this slip to the meeting.
2.	A member of the Company WHO is entitled to attend and vote at the Extra-Ordinary General Meeting, is entitled to appoint a proxy to attend and to vote instead of him, and in this case, the above may be used to appoint a proxy.
3.	Following the current practice, the Chairman of the Company has been entered on the form to ensure that someone will be at the meeting to act as your proxy, but you may insert in the blank space on the form (marked *) the name of any person whether a member of the Company or not, who will attend the meeting and vote on your behalf instead of the Chairman.
4.	The above proxy form, when completed, must be deposited at the office of the Registrars, Cardinal Stone Registrars Limited, 358, Herbert Macaulay Road, Yaba, Lagos, not later than 1.00 pm, Friday 30th July, 2021.
5.	It is the requirement of the law under the Stamp Duty Act Cap 411 Laws of Federation of Nigeria, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear a stamp duty of three (3) kobo (impressed and not adhesive postage stamps).
6.	If the proxy form is executed by a Corporation, it should be sealed under its Common Seal or under the hand seal of its attorney.
<i>Before posting the above form, please cut off this part and retain it for admission to the meeting.</i>	

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