



• **Proxy Card**

ANNUAL GENERAL MEETING
 To be held at the Muson Centre, Onikan,
 Lagos on Thursday, 3rd June, 2021 at 11.00 a.m.

I/We
 of
 being a member/members of MAY & BAKER
 NIGERIA PLC hereby appoint

 or failing him, the Chairman of the meeting as
 my/our proxy to act and vote for me/us and on
 my/our behalf at the Annual General
 Meeting of the Company to be held on Thursday,
 3rd June, 2021 and at any adjournment thereof
 Dated day of..... 2021
 Shareholder's Signature

Number of shares held			
	<i>RESOLUTIONS</i>	<i>FOR</i>	<i>AGAINST</i>
To disclose the remuneration of managers			
To declare a dividend			
To elect Mr. Patrick. Ajah			
To re-elect Mr. Ishaya Dankaro			
To re-elect Chief Samuel Maduka Onyishi			
To authorise the Directors to fix the remuneration of the Auditors			
To elect members of the Audit Committee			
To amend the Memorandum and Articles of Association			
Please indicate with an "X" in the appropriate square 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.			

NOTES

A shareholder who is unable to attend the Annual General Meeting is entitled by law to vote by proxy. A proxy need not be a member of the Company.

To be valid for the purpose of the meeting, this Proxy Form must be completed, signed and deposited at the office of the Registrars, Veritas Registrars Limited, Plot 89 Ajose Adeogun Street Victoria Island Extension Lagos not later than 48 hours before the time of the meeting. If executed by a corporation the Proxy Form should be sealed with its common seal.

The Stamp Duty on the Proxy Form has been prepaid to enable you exercise your right to vote if you cannot personally attend the meeting. The Company has made arrangement for the stamping of all duly completed and signed Proxy Forms submitted within the stipulated time.

Members entitled to attend and vote at the AGM may appoint any of the under-listed selected persons as their proxies to attend and vote in their stead

- 1. Senator Daisy Danjuma
- 2. Mr. Ayodeji Aboderin
- 3. Sir Sunny Nwosu
- 4. Mr. Mathew Akinlade
- 5. Mr. Boniface Okezie

 Before posting the above form, please tear off this part and retain it for admission to the meeting.

***ADMISSION FORM
 MAY & BAKER NIGERIA PLC***

ANNUAL GENERAL MEETING

PLEASE ADMIT THE SHAREHOLDER NAMED ON THIS FORM OR HIS DULY APPOINTED PROXY TO THE ANNUAL GENERAL MEETING TO BE HELD AT THE MUSON CENTRE, ONIKAN, LAGOS ON THURSDAY, 3RD JUNE, 2021 AT 11.00 A.M.

Name of Shareholder:-----

Number of Shares:----- Signature of person attending-----

Note: You are requested to sign this form at the entrance in the presence of the Registrars or their nominees on the day of the Annual General Meeting.