

• Proxy Card

ANNUAL GENERAL MEETING

To be held at the Muson Centre, Onikan,
Lagos on Thursday, 2nd June, 2022 at 11.00 a.m.

I/We	Number of shares held		
of	RESOLUTIONS	FOR	AGAINST
being a member/members of MAY & BAKER NIGERIA PLC hereby appoint	To declare a dividend.		
.....	To elect Mr. Kolawole Durojaiye		
.....	To re-elect Dr. E. Abebe		
.....	To re-elect Senator D. Danjuma		
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, 2 nd June, 2022.	To fix the remuneration of Directors.		
Dated day of..... 2022	To authorise the Directors to fix the remuneration of the external Auditors.		
Shareholder's Signature	To elect members of the Audit Committee.		
	To authorise the Directors to take steps to comply with the requirements of S.124 of the Companies and Allied Matters Act 2020 and the Companies Regulations, 2021 with respect to unissued shares.		
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, on a poll by proxy. To be valid for the purpose of the meeting, this form of proxy 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. A proxy need not be a member of the Company.

If executed by a corporation the proxy card should be sealed with its common seal.

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, 2ND JUNE, 2022 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.