

## • Proxy Card

**ANNUAL GENERAL MEETING**  
To be held at the Muson Centre, Onikan,  
Lagos on Thursday, 1<sup>st</sup> June, 2023 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, 1 <sup>st</sup> June, 2023.  Dated ..... day of..... 2023  Shareholder's Signature .....	Number of shares held			
	<b>RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
	To declare a dividend.			
	To elect Dr. (Mrs.) Rahila Ilegbodu			
	To re-elect Mrs. G.I. Odumodu			
	To re-elect Chief S.M. Onyishi			
	To fix the remuneration of Directors.			
	To authorise the Directors to fix the remuneration of the external Auditors.			
	To elect members of the Audit Committee.			
	To alter the Memorandum and Articles of Association to reflect the new share capital of the Company as <del>₦</del> 862,617,443 divided into 1,725,234,886 ordinary shares of 50 kobo each.			
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.

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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, 1ST JUNE, 2023 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.