

Proxy Card
ANNUAL GENERAL MEETING
To be held at the Muson Centre, Onikan,
Lagos on Thursday, 5th June 2025 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 held on Thursday, 5th June 2025.

Dated day of 2025

Shareholder's Signature.....

Number of Shares held		
RESOLUTIONS	FOR	AGAINST
To declare a Dividend.		
To elect Mr. Osagie Omenai		
To re-elect Chief (Dr.) S.M. Onyishi, MON		
To re-elect Dr. Rahila Ilegbodu		
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.		
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 Ajoye 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, 5TH JUNE 2025 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.