

PROXY FORM

Number of shares held: Please tick x as applicable	For	Against
Ordinary Business:		
1.To receive and consider the Audited Financial statement as at 31 st Dec 2020, the report of the Directors, the Audit Committee, the Auditors Report therein		
2.To re-elect Chief Charles Oboh as a Director To re-elect Mr. Joseph Ebinum as a Director		
3. To re-appoint the Auditors		
4. To authorize the Directors to fix the remuneration of Auditors		
5.To appoint/re-appoint members of the Audit Committee		
6. To disclose remuneration of Managers		
Special Business		
7. To consider and approve the remuneration of Directors		

ADMISSION FORM TO 22ND ANNUAL GENERAL MEETING OF THE INITIATES PLC

Please admit

Shareholder's Full Name:

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To be completed in advance by a shareholder named on this form or his duly appointed proxy to the Annual General Meeting of The Initiates Plc to be held at: The Conference Hall, Bon Hotels at LA Kings, 31 Ken Saro Wiwa Street, former Stadium road, Rumuomasi, Port Harcourt, Rivers State by 11:00am

The Admission card must be produced by the Shareholder or his proxy to obtain entrance to the Meeting

I/WE.....being a Shareholder/Shareholders of THE INITIATES PLC hereby appoint Mr. Joe Anosikeh or Mr. Reuben Mustapha Ossai or Prof. Edward Alikor or Mr. Joseph Ebinum or Mr. Christian Ugochukwu Nwanma as my/our Proxy to act and vote for me/us on my/our behalf at the 22nd Annual General Meeting to be held on the 25th day of May 2021 and at any adjournment thereof

Dated thisDay of2021

Signature:

J.O. ANOSIKEH (CHAIRMAN) R.M. OSSAI (CEO & MD) C.A. OBOH (NON-EXECUTIVE) PROF. E.A.D. ALIKOR (NON-EXECUTIVE) J. EBINUM (NON-EXECUTIVE)	PLOT 400, LOCATION (NEW) ROAD OFF ABA/PH EXPRESS BY OYIGBO JUNCTION UMUEBULE 5 P.O.BOX 7242 PORT HARCOURT
PHONE +234 84 669510	www.initiatesgroup.com

PHONE +234 84 669510	EMAIL: wms@initiatesgroup.com
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NOTES:

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy in his stead. All proxies must get to the Company's Registrars, Apel Capital & Trust Limited 8, Alhaji Bashorun Street off Norman Williams Crescent South-West Ikoyi, Lagos not less than 48 hours before the time of holding the meeting. A proxy need not to be a member of the company.

In the case of joint shareholders any one of such may complete the form, but the names of all joint shareholders must be stated.

It is a requirement of the law under the Stamp Duties Act. Cap 411 Laws of Federation of Nigeria 1990 that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of the shareholders must bear a Stamp Duty. This shall be at the company's expense.

If the shareholder is a corporation this form must be under its common seal or under the hand of any officer or attorney duly authorized in that behalf.

J.O. ANOSIKEH (CHAIRMAN)
R.M. OSSAI (CEO & MD)
C.A. OBOH (NON-EXECUTIVE)
PROF. E.A.D. ALIKOR (NON-EXECUTIVE)
J. EBINUM (NON-EXECUTIVE)

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