



## PROXY FORM

69<sup>th</sup> ANNUAL GENERAL MEETING to be held at **Function Room, Muson Centre, 8/9 Marina, Onikan, Lagos State, Nigeria, on Wednesday, 26<sup>th</sup> May 2021 at 11.00am.**

I/We \_\_\_\_\_  
being a member(s) of NCR (Nigeria) PLC hereby appoint the following person as my proxy:

S/N	Name	Proxy Choice
1.	Mr. Matthew Akinlade	
2.	Chief Timothy Adesiyan	
3.	Prince Anthony Omojola	
4.	Mrs. Bisi Bakare	

Or failing him/her, the Chairman of the meeting as my/our proxy to vote on my/our behalf for/against the resolution(s) at the Annual General Meeting of the Company to be held on Wednesday, 26<sup>th</sup> May 2021 at 11.00am and any adjournment thereof.

S/N	ORDINARY BUSINESS/ ORDINARY RESO	FOR	AGAINST
1.	To re-elect Mr. Michael Vallier		
2.	To authorise the Directors to fix the remuneration of the Auditors		
3.	To elect members of the Audit Committee		
<b>SPECIAL BUSINESS/ ORDINARY RESOLUTION</b>		<b>FOR</b>	<b>AGAINST</b>
4.	To fix the remuneration of the Directors		
5.	To approve recurrent related party transactions		

Please indicate with X in the appropriate box how you wish your vote to be cast on the resolutions set out above. Unless otherwise stated, the proxy will vote or abstain from voting at his discretion.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021

Shareholder's Signature: \_\_\_\_\_

### Notes

1. A member of the Company is entitled to attend and vote at the Annual General Meeting of the Company. He is also entitled to appoint a proxy to attend and vote on his behalf, and in this case, this card may be used to appoint a proxy. Members are advised to select a proxy from the persons listed above.
2. All executed Proxy Forms must be deposited at the office of the Registrar, Apel Capital Registrars Limited, 8, Alhaji Bashorun Street, Off Norman Williams Crescent, South West Ikoyi, Lagos, P.O.Box 2388 Marina Lagos, or via E-mail: [info@apel.com.ng](mailto:info@apel.com.ng) or the office of the Company Secretary, Alsec Nominees Limited, St. Nicholas House 10th Floor Catholic Mission Street, P. O.



**NCR NIGERIA PLC**  
**RC. 751**

6 Broad Street  
Lagos

Box 53123, Ikoyi, Lagos, or via E:mail: [alsec@uubo.org](mailto:alsec@uubo.org) not later than 48 hours before the time fixed for the meeting.

3. If the shareholder is a company, this form should be signed by the duly authorised officer of the company.
4. Under the Stamp Duties Act, CAP S8. Laws of the Federation of Nigeria, 2004 any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear a stamp duty. The Company has decided to bear the cost of stamping the duly completed and signed proxy forms submitted to the Company within the stipulated timeline.



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

#### ADMISSION FORM

**Admission Card to the 69<sup>th</sup> Annual General Meeting of NCR (Nigeria) PLC to be held at Function Room, Muson Centre, 8/9 Marina, Onikan, Lagos State, Nigeria, on Wednesday, 26th May 2021 at 11.00am**

Name of Shareholder \_\_\_\_\_

Name of Proxy \_\_\_\_\_

For the Registrar's use only:

Number of shares held: \_\_\_\_\_

Directors: Otunba Adekunle Ojora OFR, CON, FNIM, J.P. (Chairman). Christiana Yisa (Country Manager), Louise Georgiou (Cyriot), Michael Vallier (USA), Matthew Akinlade FCA