

# SHAREHOLDERS' PROXY FORM

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51<sup>st</sup> ANNUAL GENERAL MEETING to be held at Palmgrove House, No. 1, Shagamu Avenue, Ilupeju, Lagos State on Thursday, 3 June 2021 at 12 noon

I/We \* .....

(Name of Shareholder(s) in Block Letters)

Being a member of Pharma-Deko Plc hereby appoint ..... \*\* or failing him/her the Chairman of the meeting as my/our proxy to act and vote on my/our behalf at the Annual General Meeting of the company to be held on 3 June 2021 and at any adjournment thereof.

Dated this ..... day of ....., 2021.

Shareholder's Signature .....

Number of Shares Held: .....

S/N	RESOLUTION	FOR	AGAINST
1.	To receive the audited Financial Statements for the year ended 31 <sup>st</sup> December 2020, together with the report of the Directors and Auditors thereon.		
2.	To re-elect the following Directors who retire by rotation:		
a.	Mr. F. R. A Williams (Jr.)		
b.	Prof. H. A. B. Coker		
3.	To re-appoint the Firm of SIAO (Chartered Accountants as Auditors		
4.	To authorize the Directors to fix the remuneration of the Auditors.		
5.	To elect members of the Audit Committee.		

**Please indicate with an 'x' in the appropriate box how you wish your vote to be cast on the resolution set out above. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion.**

### NOTES

A member who is unable to attend and vote at the Annual General Meeting is allowed by law to vote by proxy. The proxy form should be completed if the member will not be attending the meeting.

If you are unable to attend the meeting, read the following instructions carefully.

- (A) Write your name in BLOCK LETTERS in the space marked \*
- (B) Write the name of your proxy where marked \*\* and ensure that the form is signed by you and/or any other shareholder (in case of joint shareholders).
- (C) If the shareholder is a corporate body, this form must be under its common seal or under hand of some officers or attorney duly authorized on the behalf.
- (D) To be valid, the executed proxy form should be stamped by the Commissioner of Stamp duties and must be deposited at the office of the Company Secretary no less than 48 hours before the meeting.

Provision has been made on this form for Mr. Matthew Akinlade or failing him, Evangelist Anthony Omojola or failing him, Samiat Odunuga or failing her, Mr. Ariyo Olugbosun or failing him, Mrs. Bisi Bakare to act as your proxy, who will attend the meeting and vote on your behalf at the meeting.