

## PROXY FORM

### INTERNATIONAL BREWERIES PLC

44th Annual General Meeting to be held at The Wheatbaker, 4 Onitolo Avenue, Ikoyi Lagos State on Thursday 17 June 2021 at 10.a.m.

I/We ..... of ..... being a member/members of International Breweries Plc hereby appoint (please see below no.2 for list of Proxies) ..... 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 17 June 2021.

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

Shareholder  
Signature .....

\*Delete as necessary

#### NOTES:

- In view of the health and safety measures put in place by Government as a result of the COVID-19 pandemic, including limiting the number of persons that can be in a gathering to 20, this Proxy Form has been prepared to enable the Shareholders exercise the right to vote despite not being physically present at the meeting.*
- Shareholders are at liberty to appoint any of the following persons as their proxies at the AGM: His Majesty, Nnaemeka Alfred Achebe (Board Chairman), Mr. Bruno Zambrano (Finance Director), Ms. Olutoyin Odulate (Independent Director) and Mr. Muyiwa Ayojimi (Company Secretary).*
- Please sign this Proxy Form and post or deliver it to reach the Registrars – Apel Registrars 8 Alhaji Bashorun Street, Off Norman Williams, SW IkoyiLagos or send by email to: registrars@apel.com.ng not later than forty (40) hours to the time of holding the meeting on 17 June, 2021; If executed by a Corporation the form must be sealed with the Common Seal or under the hand of an officer of attorney duly authorized*
- The proxy must produce the Admission Card issued by the Registrar for admittance to the meeting.*
- The Company shall bear the cost of the stamp duty payable on this Proxy Form.*

No. of Shares				
	Resolutions	For	Against	Abstain
1	To ratify the appointment Mr. Andrew Whiting as a director			
2	To re-elect Mr. Andrew Murray as a director			
3	To re-elect Mr. Richard Rivett-Carnac as a Director			
4	To re-elect Ms. Olutoyin Odulate as a Director			
5	To authorize the Directors to fix the remuneration of the Independent Auditors			
6	To elect/re-elect members of the Audit Committee			
7	To fix the remuneration of the Directors			

Please indicate with an "x" in the appropriate box how you wish your votes to be cast on the resolutions referred to above. Unless otherwise instructed the proxy will vote or abstain from voting at his discretion.

### ADMISSION CARD

#### International Breweries Plc 44th Annual General Meeting

PLEASE ADMIT THE SHAREHOLDER NAMED ON THIS ADMISSION CARD OR HIS DULY APPOINTED PROXY TO THE ANNUAL GENERAL MEETING TO BE HELD AT **THE WHEATBAKER, 4 ONITOLO AVENUE, IKOYI, LAGOS STATE**

**ON THURSDAY 17 JUNE 2021  
AT 10.00 A.M.**

**THIS CARD must be completed, signed, torn off and retained for admission to the meeting.**

SIGNED  
**Muyiwa Ayojimi**  
Company Secretary/General Counsel

NAME OF SHAREHOLDER

NUMBER OF SHARES

SIGNATURE OF SHAREHOLDER/PROXY

ADDRESS OF SHAREHOLDER