

PROXY FORM



ANNUAL GENERAL MEETING OF ARBICO PLC ON THE 9TH DAY OF SEPTEMBER 2021 AT PLOT D, BLOCK 7, INDUSTRIAL CRESCENT, ILUPEJU, LAGOS

I, _____ of _____

being a member of the above-named Company hereby appoint _____ as my proxy to vote for and on my behalf at the Annual General Meeting of the Company to be held on the 9th Day of September 2021 and at any adjournment thereof.

The Federal Government of Nigeria, State Governments, Health Authorities and Regulatory Agencies have issued several guidelines and directives aimed at curbing the spread of COVID-19 in Nigeria and in particular, the ban of large gathering while the Corporate Affairs Commission (CAC) issued Guidelines on Holding Annual General Meeting (AGM) of Public Companies by Proxy. The convening and conduct of the AGM shall be done in compliance with these directives and guidelines. Shareholders are advised to select from the list of proxies listed below to represent them at the meeting:

- a. Elder N.C.U Okoro
- b. Mr Afolabi Aiyeola
- c. Mr Eyo Asuquo
- d. Mr Alkimos Makaronidis
- e. Mr Azubuike Okpalaoka
- f. Mr Vitalis Anyiam
- g. Mr Ademola Olugboyega;
- h. Anyiam-Osigwe Raymond and
- i. Greenwich Securities Limited.

LIVE STREAMING OF THE AGM: The AGM will be streamed live online. This will enable Shareholders and other Stakeholders who will not be attending physically to follow the proceedings. The link for the AGM live streaming will be made available on the Company's website at www.arbico.ng

N.B: The manner in which the proxy is to vote should be indicated by inserting "x" in the appropriate space.

S/N	AGENDA & PROPOSED RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	"That the Financial Statements for the year ended 31 December 2020, together with the reports of the Directors, Audit Committee and Auditors thereon be and are hereby adopted"			
2.	That MR. AFOLABI AIYEOLA, a director retiring at this meeting be and is hereby re-elected a Director of the Company."			
3.	That MR. ADEBISI ADEBUTU, a director retiring at this meeting be and is hereby re-elected a Director of the Company."			
4.	To elect members of the Audit Committee of the Company"			
5.	"That the firm of ERNST & YOUNG be re-appointed as Auditors of the Company and that the remuneration of the auditors be fixed by the Board of Directors of the Company".			

Signed: _____

Name (in Capital): _____

This _____ day of September 2021 _____

PROXY FORM cont'd

NOTE:

1. A member (shareholder) entitled to attend and vote at the General Meeting is entitled to appoint a proxy in his stead. The above proxy form has been prepared to enable you exercise your right to vote in case you cannot personally attend the meeting.
 2. Following the normal practice, the Chairman of the meeting has been entered on the form to ensure that someone will be at the meeting to act as your proxy, however if you wish, you may insert in the blank space on the form (marked**) the name of any person, whether a member of a Company or not, who will attend the meeting and vote on your behalf.
- c) The above Proxy form when completed, must be deposited to the office of the Registrar of the Company, Apel Registrars Limited, 8, Alhaji Bashorun Street, off Norman Williams Crescent, South-West, Ikoyi not less than 48 hours before the time fixed for the meeting.
 - d) The Proxy form should be duly stamped in line with the provisions of the Stamp Duty Act, CAP A8, LFN 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must be duly stamped.
 - e) If executed by a corporate body, the proxy form should be sealed with the Common seal.
 - f) The proxy must produce the admission form to obtain entrance to the building.

IF YOU ARE UNABLE TO ATTEND THE MEETING, READ THE FOLLOWING INSTRUCTIONS VERY CAREFULLY:

- a) Write your name in BLOCK LETTERS on the proxy form where marked * in the case of joint shareholders, any one of them may complete this form but the names of all joint holders must be inserted.
- b) Write the name of your proxy (if any) where marked **

This proxy form should NOT be completed and sent to the Company if the member will be attending the meeting.

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

ADMISSION FORM

ARBICO PLC

Please admit only the shareholder named on this form or his duly appointed Proxy to the 43RD Annual General Meeting being held at Plot D, Block 7, Industrial Crescent, Ilupeju, Lagos .

Admission Slip must be produced by the shareholder or his proxy in order to obtain entrance to the Annual General Meeting.

Name of shareholder (s) _____

Signature of Person attending *** _____

NOTE

*** You are requested to sign this form at the entrance to the venue at the Annual General Meeting.