

ABF PROXY FORM

Date:

Dear Sir,

I, (Mr./Mrs./Miss) (being a Unitholder of ABF)

hereby appoint (Mr./Mrs./Miss) named as my proxy to attend the virtual meeting on my behalf to be held on Thursday, 12 May, 2022 by 11.00am.

Name of Unitholder:

Signature:

Date:

Name of Proxy:

Signature:

Date:

Directors:

Chief (Dr.) Oladele Fajemirokun (Chairman) | Ayodele O. Bamidele (MD/CEO) | Kikelomo Fajemirokun (Non-Executive Director)
Eguarekhide J. Longe (Non-Executive Director) | Bukola Oluwadiya (Non-Executive Director)
Mr Olumide Soyombo (Independent Non-Executive Director) | Mr Ademola Adebise (Non-Executive Director)
RC No. 335978