

## PROXY FORM

The 54<sup>th</sup> Annual General Meeting of Meyer Plc will be held at Radisson Blu Hotel, Ikeja, 38/40 Isaac John Street, Ikeja, Lagos State, on Friday, the 22<sup>nd</sup> day of May, 2026, at 11:00 prompt.

I/We .....  
being a member/members of Meyer Plc, hereby appoint

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 Friday, the 22<sup>nd</sup> day of May 2026 and at any adjournment thereof.

Dated this .....day of.....2026

.....  
**Shareholders' Signature**

**Notes:**

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. All proxy forms should be deposited at the registered office of the Registrars, Greenwich Registrars & Data Solutions Ltd, No. 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos or via email at [proxy@gtrregistrars.com](mailto:proxy@gtrregistrars.com) not less than 48 hours before the time for holding the Annual General Meeting.


Shareholders' names are to be inserted in BLOCK LETTERS, please. In case of joint shareholders, any one of such may complete this form, but the names of all joint holders must be inserted.

If the shareholder is a corporation, this form must be executed under its Common Seal or under the hand of a duly authorised officer or attorney.

It is required by the law under the Stamp Duties Act, Cap. S8 Laws of the Federation of Nigeria 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 bear Stamp Duty at the appropriate rate

The manner in which the proxy is to vote should be indicated by inserting "X" in the appropriate space.			
	<b>ORDINARY BUSINESS</b>	<b>FOR</b>	<b>AGAINST</b>
1	To declare a Dividend		
2a.	To re- elect Mr. Osa Osunde as a Non-Executive Director.		
2b.	To re-elect Mr. Tony Uponi as a Non-Executive Director.		
3a	To ratify the appointment of Mr. Adewale Raji as an Independent Director.		
3b	To ratify the appointment of Mr. Sunday Asade as a Director.		
4	To ratify the appointment of Pannell Kerr Forster Professional Services (PKF) as the Company's auditors		
5.	To authorise the Directors to fix the remuneration of the Auditors.		
S/No.	<b>SPECIAL BUSINESS</b>		
1.	To approve the Remuneration of the Directors.		
Please indicate an "X" in the appropriate box how you wish your vote to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.			

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**Before posting this form, please tear off this part and retain it for admission into the meeting**

 <p><b>54<sup>th</sup> ANNUAL GENERAL MEETING OF MEYER PLC</b></p>	
<p><b>ADMISSION CARD</b> PLEASE ADMIT THE SHAREHOLDER NAMED ON THIS CARD OR HIS/HER DULY APPOINTED PROXY TO THE ANNUAL GENERAL MEETING TO BE HELD AT RADISSON BLU HOTEL, 38/40 ISAAC JOHN STREET, GRA IKEJA, LAGOS N 22<sup>ND</sup> DAY OF MAY 2026 AT 11:00 AM. PROMPT</p>	
Name & Address of Shareholder: .....	
Number of shares held .....	Name of Proxy .....
Signature of Shareholder .....	
<p><b>Note:</b></p> <ul style="list-style-type: none"> <li>This admission card should be produced by the Shareholder or his/her proxy in order to obtain entrance into the venue of the Annual General Meeting.</li> </ul>	