



Home of Quality Point **Proxy Form**

The **49th Annual General Meeting of Meyer Plc** will be held at Westwood Hotels, 22, Awolowo Road Ikoyi Lagos State on **Friday the 9th day, of July, 2021 at 11:00 am prompt.**

I/We being a member/member of Meyer Plc hereby appoint **Mr. Kayode Falowo** of..... or failing him

Erelu Angela Adebayo of..... or failing her

Mr. Osa Osunde of..... or failing him

Mr. Olutoyin Okeowo of..... or failing him

Sir Sunny Nwosu (KSS) of..... or failing him

Alhaja Ayodele Kudaisi of..... 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 **9th day, of July 2021** and at any adjournment thereof.

Dated this day of 2021

Shareholders' Signature

Notes:

Further to the directive of the Federal and State Governments on the restriction on mass gathering due to the COVID-19 pandemic, the Corporate Affairs Commission has approved that the Annual General Meeting (AGM) be conducted by Members (Shareholders) of the Company, through the use of proxies. Members are therefore advised that attendance at the AGM shall only be by proxy.

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/its place. A proxy need not be a member of the Company. In view of the above, members should appoint a proxy of their choice from those listed in this proxy form

Please sign this form and post it to reach the office of the Registrar, Greenwich Registrars & Data Solutions Ltd, No. 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos or via email at proxy@gtlregistrars.com not less than 48 hours before the time for holding the Annual General Meeting. If executed by a corporation, this form should be sealed with its common seal.

Shareholder's 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.

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. However, in compliance with the CAC Guidelines for conduct of AGM by Proxy, the Company has made arrangement at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars.

The manner in which the proxy is to vote should be indicated by inserting "X" in the appropriate space.

S/N	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	To receive and consider the Audited Financial Statements for the year ended 31 st December 2020 together with the reports of the Directors, Auditors and Audit Committee thereon.			
2a.	To re-elect Mr. Kayode Falowo as a Non-Executive Director.			
2b.	To re-elect Mr. Osa Osunde as a Non-Executive Director.			
3.	To authorise the Directors to fix the remuneration of the Auditors.			
4.	To elect members of the Statutory Audit Committee.			

S/N	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	To approve the remuneration of the Directors.			
2.	Ratification of the appointment of the Managing Director.			

Please indicate an "X" in the appropriate box how you wish your vote to be cast on resolutions set out above. Unless otherwise instructed the proxy will vote or abstain from voting at his/her discretion.

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



49TH ANNUAL GENERAL MEETING OF MEYER PLC

ADMISSION CARD

PLEASE ADMIT THE SHAREHOLDER NAMED ON THIS CARD OR HIS/HER DULY APPOINTED PROXY TO THE ANNUAL GENERAL MEETING TO BE HELD AT WESTWOOD HOTELS, 22 AWOLOWO ROAD IKOYI LAGOS ON **9th DAY OF JULY 2021 AT 11:00 AM.** PROMPT

Name & Address of Shareholder:

Number of shares held Name of Proxy

Signature of Shareholder

Note:

- 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.