

PROXY FORM

The **51st Annual General Meeting of Meyer Plc** will be held at the Banquet Hall of Lagos Airport Hotel, 111, Obafemi Awolowo Way, Ikeja, Lagos State on **Friday the 23rd day of June, 2023 at 11:00 prompt.**

has made arrangement at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars.

I/We
being a member/member 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 **23rd** day, of June 2023 and at any adjournment thereof.

Dated thisday of 2023

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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@gtregistrars.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.

In the case of joint shareholders, any of them may complete the form, but the names of all joint shareholders must be stated. C. If the shareholder is a corporation, this form must be executed under its Common Seal or under the hand of a duly authorized 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. However, in compliance with the CAC Guidelines for conduct of AGM by Proxy, the Company

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

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To lay before the members the Audited Financial Statements for the year ended 31st December 2022 together with the reports of the Directors, Auditors and Audit Committee thereon.		
2a.	To re-elect Erelu Angela Adebayo as a Non-Executive Director.		
2b.	To re-elect Mr. Tony Uponi 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/No.	SPECIAL RESOLUTION		
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 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



51st 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 THE BANQUET HALL OF LAGOS AIRPORT HOTEL, 111, OBAFEMI AWOLOWO WAY, IKEJA, LAGOS STATE ON 23RD DAY OF JUNE 2023 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.