

# Proxy form

47th Annual General Meeting to be held at the FC Academy, at the Company's Head Office, 7b Acme Road, Ogba Industrial Estate, Ikeja on Thursday, 25 June 2020 at 11:00am

I /We\* .....

being a member/members of FrieslandCampina WAMCO Nigeria PLC hereby

appoint\*\* .....

of .....

or failing him, Mr. Moyo Ajekigbe; or failing him, Mr. Ben Langat; or failing him, Mr. John Ogundipe; or failing him, Sir Sunny Nwosu; or failing him, Chief Godwin Emodi as my/our Proxy to act and vote for me/us and act on my/our behalf at the **Annual General Meeting of the Company to be held on 25 June, 2020 and at any adjournment thereof.**

Dated this.....day of.....2020.

Signature.....

\*Delete as necessary

No. of Shares			
Resolutions	For	Against	Withheld
To declare a final Dividend			
To re-elect as Director, Mr. Moyo Ajekigbe			
To re-elect as Director, Mr. Bernard Langat			
To re-elect as Director, Mr. Isaac Adefemi Agoye			
To re-elect as Director, Mr. Dirk Van Breen			
To re-elect as Director, Mrs Oreoluwa Famurewa			
To authorise the Directors to fix the remuneration of the Auditors			
To elect members of the Audit Committee			
To approve the remuneration of the Directors			
<i>Please indicate with an 'x' in the appropriate box how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion</i>			

## NOTE:

- This Proxy Form should be completed, duly signed and stamped by the Commissioner of Stamp Duties and should be deposited with the Registrars, First Registrars & Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos not later than 48hours before the time for holding the meeting.
- This Proxy Form should NOT be completed and sent to the Registrars if the member will be attending the meeting.
- In the case of joint Shareholders, any of such may complete the form, but the names of all joint Shareholders must be stated.
- If executed by a corporation, this form must be sealed with its common seal
- \*\*Provision has been made on this form for the Chairman of the Meeting to act as your proxy, but if you wish, you may insert in the blank space the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf instead of the Chairman.

# Admission slip

47th Annual General Meeting to be held at the FC Academy, at the Company's Head Office, 7b Acme Road, Ogba Industrial Estate, Ikeja on Thursday, 25 June 2020 at 11:00am

Name of shareholder \_\_\_\_\_ Number of shares held \_\_\_\_\_

Name of person attending \_\_\_\_\_ Signature \_\_\_\_\_

## IMPORTANT

This admission slip must be produced by the shareholder or his Proxy who need not be a member of the company, to gain entrance to the Annual General Meeting.

Shareholders or their Proxies are requested to sign the admission slip before attending the meeting.