



NASCON Allied Industries Plc

Proxy Form

The Annual General Meeting (AGM) of NASCON Allied Industries Plc. for the year ended 31st December 2021 will hold on Friday 3rd June 2022, at the Civic Center, Ozumba Mbadiwe Road, Victoria Island, Lagos at 11.00 a.m.

I/WE
Being a shareholder of NASCON Allied Industries Plc hereby appoint Mrs. 'Yemisi Ayeni or failing her, Mr. Thabo Mabe or failing him, Mrs. Fatima Aliko-Dangote or failing her, Mr. Olakunle Alake or failing him, Mrs. Halima Aliko-Dangote or failing her, Mr. Abdu Dantata or failing him, Mr. Sada Ladan-Baki or failing him, Prof. Chris Ogbegie or failing him, Mr. Knut Ulvmoen or failing him, Mrs. Fatima Wali-Abdurrahman or failing her, Mrs. Bisi Bakare or failing her, Mr. Nornah Awoh or failing him, Mr. Adeolu Akinsanya or failing him, Mrs. Ganiat Adetutu Siyanbola or failing her, Mr. Owolabi Peters as my/our proxy to act and vote for me/us on my/our behalf at the Annual General Meeting to be held on Friday 3rd June 2022, and at any adjournment thereof.

SHAREHOLDER'S SIGNATURE DATED THISDAY OF2022

I/We desire this proxy to be used in favour of, or against the resolution as indicated alongside:

SN	ORDINARY BUSINESS	FOR	AGAINST	ABSTAIN
1	To declare a dividend			
2	To re-elect or appoint Directors as follows:			
2.1	To re-elect Mrs. 'Yemisi Ayeni as a Director, who is retiring by rotation			
2.2	To re-elect Mrs. Halima Aliko-Dangote as a Director, who is retiring by rotation			
2.3	To re-elect Mrs. Fatima Wali-Abdurrahman as a Director, who is retiring by rotation			
2.4	To appoint Mr. Thabo Mabe as a Director			
3	To authorise the Directors to fix the remuneration of the Auditors			
4	To elect shareholders' representatives on the Statutory Audit Committee			
	SPECIAL BUSINESS			
5	To approve the remuneration of Directors.			
6	To approve the general mandate.			
7	To cancel the unissued shares.			
8	To amend the Memorandum and Articles to reflect the cancellation.			
9	To authorise the Board of Directors to effect the cancellation.			

Note:

- In view of the COVID-19 pandemic, attendance at the AGM shall only be by proxy. A proxy form is included in the Annual Report. A Member has the right to appoint a proxy/proxies from one of the persons named in the Proxy Form, who have been authorised to act as proxy by the Company, to attend and vote instead of him.
- Please indicate with an "X" in the appropriate column, 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.
- In the case of joint shareholders, any of them may complete the form, but the names of all joint shareholders must be stated.
- If the shareholder is a corporation, this form must be executed under its Common Seal or under the hand of an authorised officer or attorney.
- All instruments of proxy shall be at the Company's expense and must be deposited at the office of the Company at 15B Ikosi Road, Oregun, Lagos State or the office of the Registrars, Meristem Registrars and Probate Services Limited, at 213, Herbert Macaulay Way, Yaba, Lagos (or contact@meristemng.com), not later than 48 hours before the time scheduled for holding the meeting.
- All instruments of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear the appropriate stamp duty from the Stamp Duties Office (not adhesive postage stamps).
- The proxy must produce the admission slip along with the notice of the meeting to gain entrance to the meeting.

ADMISSION CARD

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

NAME AND ADDRESS

NUMBER OF SHARES HELD:

NUMBER OF SHAREHOLDER(S):

Please admit to the Annual General Meeting of NASCON Allied Industries plc to be held at the CIVIC Centre ,Ozumba Mbadiwe Avenue, Victoria Island Lagos on Friday 3rd June 2022 at 11am

Signature of person attending:

- The admission card should be produced by the shareholder or his/her proxy in order to obtain entrance to the Annual General Meeting
- You are requested to sign this card at the entrance in the presence of the Company Secretary or his nominee on the day of the Annual General Meeting

Please be advised that to enable a Proxy gain entrance to the meeting, the Proxy Form is to be duly completed and delivered to the Company Secretary not later than 48 hours before the time fixed for the meeting.



NASCON Allied Industries Plc is a member of the Dangote Group of Companies