



NASCON ALLIED INDUSTRIES PLC

RC No.: 11364

PROXY FORM

The Annual General Meeting (AGM) of Nascon Allied Industries Plc. for the year ended 31 December 2022 will hold on 26 May 2023, 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 _____

as my/our proxy to act and vote for me/us on my/our behalf at the Annual General Meeting to be held on 26 May 2023, and at any adjournment thereof.

Shareholder's signature: _____ Date: _____

I 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			
2.1	To re-elect Mr. Sada Ladan-Baki as a Director.			
2.2	To re-elect Mr. Abdu Dantata as a Director.			
2.3	To re-elect Mr. Knut Ulvmoen 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.			
SN	Special Business	For	Against	Abstain
5.	To approve the remuneration of Directors.			
6.	To approve the general mandate.			

Notes:

- (A) A shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy in his stead.
- (B) The proxy must produce the admission card sent with the notice of the Annual General Meeting to gain entrance to the meeting.
- (C) In the case of joint shareholders, any of them may complete the form, but the names of all joint shareholders must be stated.
- (D) If the shareholder is a corporation, this form must be executed under its common seal or by a duly authorized officer.
- (E) All duly completed and stamped proxy forms should be deposited at the office of the Registrar not later than 48 hours before the meeting.
- (F) In order to be valid, the proxy forms must bear the appropriate stamp duty from the Stamp Duties Office (not adhesive postage stamps).

Admission Slip:

The Annual General Meeting of NASCON Allied Industries Plc. will hold on 26 May 2023, at the Civic Center, Ozumba Mbadiwe Road, Victoria Island, Lagos at 11.00 a.m.

Shareholder's name: _____

Shareholder's address: _____

Number of shares held: _____