

# PROXY FORM

## UAC OF NIGERIA PLC

Annual General Meeting to be held at 10.00 a.m. on Wednesday 14th June, 2017 at Arthur Mbanefo Hall, Golden Tulip Festac, Amuwo-Odofin, Lagos I/We

being a member/members of UAC OF NIGERIA PLC do hereby appoint

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 or failing him the Chairman of the Meeting as my/our proxy to vote for me/us on our behalf at the General Meeting of the Company to be held on Wednesday 14th June, 2017 and at every adjournment thereof

Date: .....

Shareholder's signature.....

	RESOLUTIONS	FOR	AGAINST	ABSTAIN
	<b>ORDINARY BUSINESS</b>			
1	To declare a dividend			
2	To re-elect Mr. Babatunde Kasali as a Director			
3	To re-elect Mrs. Awuneba Ajumogobia as a Director			
4	To Authorize Directors to fix remuneration of the Auditors			
5	To elect members of the Audit Committee			
6	<b>SPECIAL BUSINESS</b>			
	To authorize the Directors to raise up to ₦15.4billion (Fifteen Billion, Four Hundred Million Naira) under the Rights Issue, through issuance of ordinary shares on such other terms and conditions as they may deem fit or determine			
7	To fix remuneration of Directors			
8	To renew the general mandate authorizing the Company to enter into recurrent transactions of trading nature with related parties or Companies.			

## NOTES

1. A member (shareholder) who is unable to attend an Annual General Meeting is allowed by law to attend by proxy. The above form has been prepared to enable you to exercise your vote if you cannot personally attend.
2. 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 on the form (marked\*) 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 of the Meeting.
3. Please sign the above proxy form and post it so as to reach the address shown over leaf not later than 5.00 p.m. on Wednesday 14th June, 2017. If executed by a corporation, the proxy form should be sealed with the Common Seal or signed.
4. The proxy must produce the Admission form sent with the Report and Accounts to obtain entrance to the Meeting.
5. The proxy form should not be completed and sent to the address if the member will be attending the meeting in person.

## IF YOU ARE UNABLE TO ATTEND, PLEASE

- (a) Write the name of your proxy (if any) where marked.\*
- (b) Ensure that the form is signed by you and stamped with COMMISSIONER OF STAMP DUTIES.
- (c) Tear the proxy form along the perforated lines and post so as to reach the address shown overleaf not later than 48 hours before the time of holding the meeting.

Please indicate your wish by placing 'X' in the appropriate square  
 Put the 'X' beside the motion before meeting and not any of the others

Signature of member/proxy .....  
 Dated this ..... day of ..... 2017.

## ADMISSION FORM

UAC OF NIGERIA PLC

Annual General Meeting Admission Card

Please admit

to the Annual General Meeting of UAC OF NIGERIA PLC which will be held at Arthur Mbanefo Hall, Golden Tulip Festac, Amuwo-Odofin, Lagos on Wednesday 14th June, 2017 at 10.00 a.m.

## IMPORTANT NOTICE:

1. This admission card must be produced by the Shareholder or his proxy in order to obtain entrance to the Annual General Meeting.
2. Shareholders or their proxies are requested to sign the admission card in the appropriate place before attending the Meeting

GODWIN A SAMUEL, ESQ

COMPANY SECRETARY/LEGAL ADVISER

UAC OF NIGERIA PLC

Annual General Meeting Admission Card

Name and Address of Shareholder

Signature of person attending

SHAREHOLDER.....

PROXY.....

PLEASE AFFIX  
STAMP

The Registrar  
Africa Prudential Registrars PLC  
220B Ikorodu Road,  
Palm Groove,  
Lagos  
Tel: 01-8931501  
web: [www.africaprudentialregistrars.com](http://www.africaprudentialregistrars.com)  
email: [info@africaprudentialregistrars.com](mailto:info@africaprudentialregistrars.com)



If undelivered, please return to  
AFRICA PRUDENTIAL REGISTRARS PLC

220B Ikorodu Road,  
Palmgroove,  
Lagos  
Tel: 01-8931501  
web: [www.africaprudentialregistrars.com](http://www.africaprudentialregistrars.com)  
email: [info@africaprudentialregistrars.com](mailto:info@africaprudentialregistrars.com)