



UAC OF NIGERIA PLC

ELECTION FORM IN RESPECT OF

SCRIP DIVIDEND

By completing this form, you agree that your personal data contained below will be processed by UAC of Nigeria PLC and Africa Prudential Registrars PLC in accordance with the provisions of the Nigerian Data Protection Regulations, 2019

If you wish to participate in the UAC of Nigeria PLC Scrip Dividend Election Scheme ("the Election")*, please complete, sign, detach and return this form to the Registrar, Africa Prudential Registrars PLC, 220B, Ikorodu Road, Palmgrove, Lagos no later than June 14, 2022. This Election Form may also be submitted electronically by email to cxc@afriprudential.com on or before June 14, 2022.

Please note that if you do not make an election, your final dividend would be paid in cash.

To the Directors of UAC of Nigeria PLC ("UAC")

I/We (whose details are contained below) being a registered holder(s) of ordinary shares of UAC, confirm that I/We have read and understood the Explanatory Notes on the Election which was posted alongside the Notice of Annual General Meeting and the 2021 Annual Report and Accounts and is available on the Company's website, and wish to participate in the Election:

Surname	
Other Names	
Address	
City	
Telephone Number	
Email	
Joint Holder (Surname)	
Other Names	
Name of Stockbroker	
CHN Number	
CSCS Number	
Bank Name	
Bank Branch	
Account Number	
BVN	
Date	

I/We hereby indicate and confirm my/our election to receive the:

Please indicate your preference by ticking ONE of the boxes below

Cash Dividend

Shares in UAC

Signature

Joint Signature

Company Seal

NOTE

If the Shareholder is a Corporation, this form must be signed under the hand of authorised representatives of the company or attorney. In the case of Joint Shareholders, any of them may complete the form, but the names of ALL Joint Shareholders must be stated.

*Please note that the Election is subject to the approval of shareholders at the Annual General Meeting slated for June 22, 2022