

Proxy Form



UAC OF NIGERIA PLC

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS AND IS TO BE USED AT THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, JUNE 21st, 2023

Annual General Meeting of UAC of Nigeria PLC (the "Company") will be held Wednesday, June 21st, 2023 at Festival Hotel, Diamond Estate, Amuwo Odofin, Lagos at 10:00am

Please indicate your vote by placing an 'X' in the appropriate space, how you wish your votes to be cast on the resolutions set out below.

I/We (name in block letters)

Being member(s)/a shareholder of UAC of Nigeria PLC, hereby appoint (in block letters)

or failing him/her, the Chairman, Mr. Dan Agbor, as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, June 21, 2023 at 10:00am and/or at any adjournment thereof. Unless otherwise instructed, the Proxy will vote or abstain from voting in accordance with the instructions stated herein.

Dated this _____ of _____ 2023

Shareholder's Signature _____

NOTE

- Please sign this Proxy Form and return it, physically to the Registrar, Africa Prudential PLC, 220B, Ikorodu Road, Palmgrove, Lagos, Nigeria; or via email, to cxc@africaprudential.com not later than 48 hours before the time appointed for the Meeting and ensure that the Proxy Form is dated and signed. If the Shareholder is a corporate body, this form must be signed under hand by an authorized representative of the company or attorney.
- In the case of joint shareholders, any of them may complete this form, but the names of all joint shareholders must be stated.

ORDINARY BUSINESS		FOR	AGAINST	ABSTAIN
1.	To declare a dividend.			
2.	To re-elect the following director who is retiring by rotation: (i) Mr. Daniel Agbor			
3.	To authorize the Directors to fix the remuneration of the External Auditors for the 2023 Financial Year.			
4.	To elect members of the Statutory Audit Committee.			

SPECIAL BUSINESS		FOR	AGAINST	ABSTAIN
5.	To fix the remuneration of Directors.			
6.	To consider and if thought fit, pass the following resolution as an ordinary resolution of the Company: "That a general mandate be and is hereby given, authorizing the Company through the Directors to enter into recurrent transactions with related parties or companies until reviewed by the Company at an Annual General Meeting."			