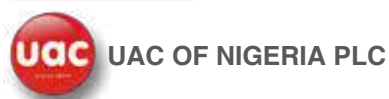


Proxy Form



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 THURSDAY, 20 JUNE 2024

Annual General Meeting of UAC of Nigeria PLC (the “**Company**”) will be held Thursday, 20 June 2024, 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 a shareholder(s) of UAC of Nigeria PLC, hereby appoint (in block letters)

or failing him/her, the Chairman, Mr. Dan Agbor, or failing him, any director appointed as Chairman of the Annual General Meeting 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 Thursday, 20 June 2024 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 _____ 2024

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 **corporatemeetings@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 an 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 Mr. Bolaji Odunsi who is retiring by rotation			
3.	To re-elect Mr. Khalifa Biobaku who is retiring by rotation			
4.	To authorize the Directors to fix the remuneration of the External Auditors for the 2024 Financial Year			
5.	To elect members of the Statutory Audit Committee			

SPECIAL BUSINESS		ABSTAIN		
6.	To fix the remuneration of Directors			
7.	To approve the appointment of Mr. Adebolanle Badejo as a Director			
8.	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.”			
9.	To consider and if thought fit, pass the following sub-joined resolutions as a Special resolution of the Company: a) That the Memorandum and Articles of Association of the Company be and are hereby amended by altering same in the manner indicated in Annexure 1 to the Notice of the Annual General Meeting. b) That the Directors be and are hereby authorized to take all such lawful steps, pass all requisite resolutions, and do all such other lawful acts and/or things as may be necessary for and/or incidental to giving effect to this resolution.			

Admission Form



UAC OF NIGERIA PLC

2024 Annual General Meeting Admission Card

Please admit the Shareholder named on this Card or his/her duly appointed proxy to the Annual General Meeting to be held at 10:00am on Thursday 20 June 2024 at Festival Hotel, Diamond Estate, Amuwo Odofin, Lagos.

Name of Shareholder: _____

Address of Shareholder: _____

Status: Shareholder Proxy

Signature: _____

THIS CARD IS TO BE SIGNED AT THE VENUE BY THE REGISTRAR



UAC OF NIGERIA PLC

Annual General Meeting Admission Card

Signature of person attending

Name and Address of Shareholder

SHAREHOLDER _____

PROXY _____

PLEASE AFFIX
STAMP

If undelivered, please return to

The Registrar
Africa Prudential PLC
220B Ikorodu Road
Palmgrove
Lagos
Tel: 0700 AFRIPRUD or 070023747783
web: www.africaprudential.com
email: corporatemeetings@africaprudential.com