

PROXY FORM

RC No: 161070

THE 29TH ANNUAL GENERAL MEETING OF C&I LEASING PLC WILL HOLD BY PROXY ON THURSDAY 23RD JULY, 2020 BY 11AM PROMPT AT GRAND JUNCTION, LANDMARK TOWERS, 5B, WATER CORPORATION ROAD, ONIRU, VICTORIA ISLAND, LAGOS

Please indicate with an "X" in the appropriate space how you wish your votes to be cast in resolutions set out below

I/We

 (Name of shareholder(s) in block letter)

Being member/members of C&I Leasing Plc. hereby appoint**

 (Name of Proxy in Block Letters)

as my proxy to act and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on the 23rd day of July, 2020 at 11:00 a.m. and at any adjournment thereof:

Details of Proxies are:

1. MR. ANDREW OTIKE-ODIBI
2. MR. CHUKWUEMEKA NDU

(Please select One)

Dated this day of 2020.

Signature(s) of Shareholder(s)

RESOLUTIONS	FOR	AGAINST
To receive and consider the Financial Statements for the year ended 31 st December, 2019	<input type="checkbox"/>	<input type="checkbox"/>
To declare a dividend	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect Mr. Omotunde Alao-Olaifa as a Director	<input type="checkbox"/>	<input type="checkbox"/>
To approve the appointment of Dr. Samuel Onyishi	<input type="checkbox"/>	<input type="checkbox"/>
To approve the appointment of Mr. Mutiu Sunmonu	<input type="checkbox"/>	<input type="checkbox"/>
To authorize directors to re-appoint PKF Professional Services as the company's Auditors	<input type="checkbox"/>	<input type="checkbox"/>
To authorize directors to fix the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>
To elect members of the Statutory Audit Committee for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>

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BEFORE POSTING THE ABOVE FORM, TEAR OFF THIS PART AND RETAIN FOR ADMISSION TO THE MEETING

ADMISSION CARD

Name of Shareholder (in block letters) _____
(Surname) (Other names)

Number of Shares _____

IMPORTANT INFORMATION

A member who is unable to attend this Annual General Meeting is allowed by law to vote on a poll or by a proxy. The above proxy form has been prepared to enable you exercise your right to vote in case you cannot personally attend the meeting.

Following the normal practice, the names of two Directors of the Company have been entered on the form to ensure that someone will be at 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 one of the Directors.

A completed proxy form must be stamped with the Federal Inland Revenue Service and forwarded to the company at its registered address not later than 48 hours before the time for holding the meeting. If executed by a corporate body, the proxy form should be sealed with the common seal of the corporate body.

This admission card must be produced by the Shareholder or his proxy, who need not be a member of the Company, in order to obtain entrance to the Annual General Meeting.

Signature of person attending:

DRAFT