**RC No: 161070**

**PROXY FORM**

**THE 30TH ANNUAL GENERAL MEETING OF MEMBERS OF THE COMPANY WILL HOLD BY PROXY ON 29TH JUNE, 2021 BY 11.00AM PROMPT AT C & I LEASING PLC., 2, C & I LEASING DRIVE, OFF BISOLA DUROSINMI ETTI DRIVE, OFF ADMIRALTY WAY, LEKKI PHASE 1, LAGOS**

|  |
| --- |
| ***Please indicate with an “X” in the appropriate space how you wish your votes to be cast in resolutions set out below*** |

|  |  |  |
| --- | --- | --- |
| **RESOLUTIONS** | **FOR** | **AGAINST** |
| To receive the Financial Statements for the year ended 31st December, 2020 together with the report of the Directors, independent Auditors and the Audit Committee thereon |  |  |
| To declare a dividend |  |  |
| To re-elect Mr. Chukwuemeka Ndu as a Director of the Company |  |  |
| To approve the appointment of Alhaji Sadiq Abubakar Adamu as a Director of the Company |  |  |
| To approve the appointment of Mrs. Florence Okoli as a Director of the Company |  |  |
| To approve the appointment of Mr. Tom Oko Achoda as a Director of the Company |  |  |
| To approve the appointment of Mr. Oluyemi Peter Abaolu-Johnson as a Director of the Company |  |  |
| To re-appoint PKF Professional Services (Chartered Accountants) as the Auditors of the Company for the year ending for the year ending December, 2021 |  |  |
| To authorize directors to fix the remuneration of the Auditors. |  |  |
| To elect members of the Statutory Audit Committee for the ensuing year. |  |  |
| To disclose the remuneration of managers of the company |  |  |

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 29th day of June, 2021 at 11:00 a.m. and at any adjournment thereof:

Details of Proxies are:

1. Dr. Samuel Maduka Onyishi b. Mr. Chukwuemeka Ndu
2. Mr. Andrew Otike-Odibi d. Mr. Omotunde Alao-Olaifa
3. Mr. Babatunde Edun f. Comrade S. B Adenrele
4. Mr. Fred Oduyemi h. Chief Timothy Adesiyan
5. Mr. Moses Igbrude j. Mr. Kenneth Nwosu

(*Please select One)*

Dated this . day of 2021.

Signature(s) of Shareholder(s)

**…………………………………………………………………………………………………………...**

**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: