



Proxy Form

THE OKOMU OIL PALM COMPANY PLC

I/We* _____

the undersigned being member/members of the above named company hereby appoint Mr G. Oyebode MFR or Mr. A. Ighodalo or Dr G. Hefer or Mr. A. Arhainx or Mr. M. Igbrude or Sir S. Nwosu or Mr. A. Adio or Chief Balogun Okelana or Mr. B. Okezie or Mrs. E. Adenike or Mrs. V. Christie 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 26th May, 2021 and at any adjournment thereof. Unless otherwise instructed, the proxy will vote or abstain from voting as he thinks fit.

Dated this _____ day of _____ 2021

Signature _____

NOTES

1. This form of proxy together with the power of attorney of other authority, if any, under which it is signed or a notarially certified copy thereof must reach the Registrars Cardinalstone Limited, 335/337, Herbert Macaulay Way, Yaba, Lagos not later than 48 hours before the time of the meeting.
2. Where the appointee is a corporation, this form may be under seal or under hand of an officer or attorney duly authorized.
3. This proxy will be used only in the event of a poll being directly demanded.
4. In the case of joint holder, the signature of any of them will suffice, but the name of all joint holders should be shown.
5. The company shall bear the costs of the stamp duty for this proxy.

THE PROXY WILL VOTE (OR ABSTAIN FROM VOTING) AS HE THINKS FIT IN RESPECT OF ANY OTHER BUSINESS PROPOSED AT THE MEETING OF THE OKOMU OIL PALM COMPANY PLC. RC 30894 (41st ANNUAL GENERAL MEETING) TO BE HELD AT HARBOUR POINT EVENT CENTRE, 4 WILMOT POINT ROAD, VICTORIA ISLAND, LAGOS ON WEDNESDAY 26TH MAY 2020.

I/We desire this proxy to be used in favour of/against the resolution as indicated alongside. Strike out whichever is not desired.

RESOLUTION	FOR	AGAINST
ORDINARY RESOLUTIONS		
To receive and Consider the Audited accounts for the year ended 31 st December, 2020 and the reports of the Directors, Auditors, Board Appraisers and Audit Committee.		
To declare a dividend		
To re-elect Mr. Philippe de Tiaux		
To re-elect Mr. Hubert Fabri		
To re-elect Mr. Sven Claeys		
To elect Mr. Asue Ighodalo		
To elect Mrs. Vivien Shobo		
To authorize the Directors to appoint the Auditors and determine their remuneration		
To elect members of the Audit Committee		
To disclose the remuneration of Managers		
SPECIAL RESOLUTIONS		
To fix the remuneration of Directors		
To amend the Memorandum and Articles of Association of the Company		
Please indicate with "X" in the appropriate box how you wish your vote to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.		

In view of the COVID-19 pandemic, the Corporate Affairs Commission (CAC) has approved that the AGM be conducted by proxy. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her/its place. A proxy need not be a member of the Company. In view of the above, members should appoint a proxy of their choice from the following proposed proxies to represent them at the meeting and to vote in their stead: (a) Mr. G. Oyebode MFR (b) Mr. A. Ighodalo (c) Dr. G. Hefer (d) Mr. A. Arhainx (e) Mr. M. Igbrude (f) Sir S. Nwosu (g) Mr. A. Adio (h) Chief Balogun Okelana (i) Mr. B. Okezie (j) Mrs. E. Adenike (k) Mrs. V. Christie.



Before posting the above form, please tear off this part and retain it.

ADMISSION CARD

THE OKOMU OIL PALM COMPANY PLC, RC. 30894

Number of Shares held _____

Please admit the duly appointed proxy to the Company's 41st Annual General Meeting to be held at HARBOUR POINT EVENT CENTRE, LAGOS on Wednesday 26th May 2021 at 11.00 am

Name of Shareholder:* _____ Signature: _____

Name of Proxy:** _____ Signature: _____

A member (Shareholder) entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead. The Proxy Card has been prepared to enable you to exercise your right to vote.

IMPORTANT: Please insert your name in block capitals on this proxy form (marked*). Insert the name of any one of the above stated persons who will attend the meeting and vote on your behalf in the blank space (Marked).**