



# Proxy Form

THE OKOMU OIL PALM COMPANY PLC

I/We\* \_\_\_\_\_

the undersigned being member/members of the OKOMU OIL PALM COMPANY PLC hereby appoint\* \_\_\_\_\_ 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 25<sup>th</sup> May, 2022 and at any adjournment thereof. Unless otherwise instructed, the proxy will vote or abstain from voting as he thinks fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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 (42<sup>nd</sup> ANNUAL GENERAL MEETING) TO BE HELD AT HARBOUR POINT EVENT CENTRE, 4 WILMOT POINT ROAD, VICTORIA ISLAND, LAGOS ON WEDNESDAY 25<sup>TH</sup> MAY 2022.**

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

ORDINARY BUSINESS		
RESOLUTION	FOR	AGAINST
To declare a dividend		
To re-elect Mr. Gbenga Oyeboode		
To re-elect Chief David Edebiri		
To re-elect Mr. Regis Helmoortel		
To approve the appointment of Mr. Philippe Fabri		
To approve the appointment of Dr. Isabelle Chevalley		
To authorize the Directors to fix the Auditors' remuneration		
To elect shareholder's representatives on the Audit Committee		
SPECIAL BUSINESS		
To fix the remuneration of Directors		
To pass the sub-joined ordinary resolutions authorizing the Directors to cancel 246,090,000 unissued ordinary shares which comprise the total number of unissued shares in the share capital of the Company		
To pass the special resolution amending the Memorandum of Association of the Company, by modifying clause 6 of the memorandum of association to state 'The issued share capital of the company is N476,955,000 divided into 953,910,000 ordinary shares of 50 Kobo each...'		
To pass the special resolution increasing the maximum number of Directors permitted on the Board of Directors by the Articles of Association from 12 to 15		
To pass the special resolution amending the Articles of Association of the Company to reflect the maximum number of Directors permitted on the board as 15		
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 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. Gbenga Oyeboode, MFR | (h) Chief Akinsanya Adeolu |
| (b) Mr. Asue Ighodalo        | (i) Mrs. Bakare Adebisi    |
| (c) Dr. Graham Hefer         | (j) Mrs. Ganiat Siyonbola  |
| (d) Mr. Arnaud Arhainx       | (k) Mr. Olugbosun Ariyo    |
| (e) Mr. Moses Igrude         |                            |
| (f) Sir Sunday Nwosu         |                            |
| (g) Mr. Bright Nwabughogu    |                            |



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 42<sup>nd</sup> Annual General Meeting to be held at HARBOUR POINT EVENT CENTRE, VICTORIA ISLAND, LAGOS on Wednesday 25<sup>th</sup> May 2022 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\*\*).**