



# 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 23<sup>rd</sup> May 2024 and at any adjournment thereof. Unless otherwise instructed, the proxy will vote or abstain from voting as he thinks fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

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 notarial 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 holders, 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 (44<sup>th</sup> ANNUAL GENERAL MEETING) TO BE HELD AT THE TRANSCORP HILTON HOTEL, 1 AGUIYI IRONSI STREET, MAITAMA, ABUJA, FCT ON THURSDAY, 23<sup>RD</sup> MAY 2024.**

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 ratify the appointment of Chief Osaro Idah as a Non-Executive Director		
To re-elect Mr. Gbenga Oyeboode		
To re-elect Mr. Regis Helsmoortel		
To re-elect Mrs. Vivien Shobo		
To authorize the Directors to fix the Auditors' remuneration		
To elect shareholders' representatives on the Audit Committee		
To disclose the remuneration of Managers		
SPECIAL BUSINESS		
To fix the remuneration of Directors		
To approve a general mandate authorizing the Company to enter into recurrent related party transactions necessary for the day-to-day operations of the Company.		
To amend Article 68 of the Articles of Association of the Company to allow General meetings to be held physically and/or electronically.		

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.

 **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 44<sup>th</sup> Annual General Meeting to be held at The Transcorp Hilton Hotel, 1 Aguiyi Ironsi Street, Maitama, Abuja, FCT, on Thursday, 23<sup>rd</sup> May 2024 at 10.00 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\*\*).**