



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 26th May 2026 and at any adjournment thereof. Unless otherwise instructed, the proxy will vote or abstain from voting as he thinks fit.

Dated this _____ day of _____ 2026

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 the 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 names 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 (46th ANNUAL GENERAL MEETING) TO BE HELD AT THE ABUJA CONTINENTAL HOTEL, 1 LADI KWALI STREET, ABUJA, NIGERIA, ON TUESDAY, 26TH MAY 2026.

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

RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS		
To lay before the members of the Company, the Audited Financial Statements of the Company for the financial year ended 31 December 2025.		
To declare a dividend		
To ratify the appointment of the following Directors: <ul style="list-style-type: none"> • Ms. Amina Maina - Independent Non-Executive Director • Mr. Khalil Korim - Executive Director • Mr. Pierre Bois d'Enghien - Independent Non-Executive Director 		
To re-elect the following Directors retiring by rotation: <ul style="list-style-type: none"> • Mr. Gbenga Oyebode, MFR - Non-Executive Director • Mr. Peter Eguasa (75 years) - Non-Executive Director • Mr. Regis Helmoortel - Non-Executive Director. 		
To authorize the Directors to fix the Auditors' remuneration		
To elect shareholders' representatives to the Statutory Audit Committee		
To disclose the remuneration of Managers		
SPECIAL BUSINESS		
To fix the remuneration of the Non-Executive 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.		
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 46th Annual General Meeting to be held at Abuja Continental Hotel, 1 Ladi Kwali Street, Abuja, Nigeria, on Tuesday, 26th May 2026 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).**