

# Proxy Form



Nigerian Breweries Plc  
RC: 613

The Extra-Ordinary General Meeting (EGM) of the Company is to be held in the **Grand Ballroom, Oriental Hotel, 3 Lekki Expressway, Victoria Island, Lagos State, on Wednesday, 20<sup>th</sup> December 2023 at 2:00 p.m.**

I/WE\*.....  
(Name of Shareholder)

of .....

..... being a member/ members of NIGERIAN BREWERIES Plc hereby appoint

or failing him/her, the Chairman of the Meeting, as my/our proxy to act and vote for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held on **Wednesday, 20<sup>th</sup> December, 2023.**

Dated this ..... day of ....., 2023.

Shareholder's signature .....

\*Delete as necessary.

### Notes:

- i. A member who is unable to attend the Extra-ordinary General Meeting is allowed by law to vote by proxy and this Proxy Form has been prepared to enable such shareholder to exercise the right to vote despite not being physically present at the meeting.
- ii. Please sign this Proxy Form and post or deliver it to reach the address overleaf or send via e-mail to [info@firstregistrarsnigeria.com](mailto:info@firstregistrarsnigeria.com) or [ebusiness@firstregistrarsnigeria.com](mailto:ebusiness@firstregistrarsnigeria.com) or [mynbshares@heineken.com](mailto:mynbshares@heineken.com) not later than **2.00 p.m. on the 18<sup>th</sup> of December 2023.**
- iii. If executed by a Corporation, the form must be sealed with the Common Seal or under the hand of an officer or attorney duly authorised.
- iv. The proxy must produce the Admission Card issued by the Registrar to obtain entry to the meeting.

No. of Shares			
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Resolutions	For	Against	Abstain
To approve the acquisition of 80% economic interest, voting, and other rights in Distell Wines and Spirits Nigeria Limited and 100% of Heineken Beverages (Holding) Limited's import business in Nigeria.			
To amend the following provisions in the Company's Articles of Association: Articles 48(2); 51; 107; 108; 109 (1) & (2); and 132.			
To authorise the Directors to give effect to the resolutions passed at the Meeting.			

Please indicate with an "x" in the appropriate box how you wish your votes to be cast on the resolutions referred to above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.



FIRST FOLD HERE

Please affix  
postage stamp

First Registrars and Investor Services Limited  
2, Abebe Village Road  
Iganmu  
P.M.B. 12692  
Marina, Lagos

SECOND FOLD HERE

THIRD FOLD HERE AND INSERT