

# Proxy Form



Nigerian Breweries Plc  
RC: G13

**78<sup>TH</sup> ANNUAL GENERAL MEETING** to be held in the Shell Hall, Muson Centre, 8/9 Marina, Onikan, Lagos State on **Friday, 26<sup>th</sup> April 2024** at **10:00 a.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 Annual General Meeting of the Company to be held on **Friday, 26<sup>th</sup> April 2024**.

Dated this ..... day of ....., 2024.

Shareholder's signature .....

\*Delete as necessary.

### Notes:

- i. A member who is unable to attend the Annual 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 the address overleaf or send it 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 **10.00 a.m.** on the **24<sup>th</sup> of April, 2024**.
- 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				
	Resolutions	For	Against	Abstain
1.1	To approve the appointment of Mrs Stella O. Ojekwe-Onyejeli as a Director.			
1.2	To approve the appointment of Mr. Jaap A.A. Overmars as a Director.			
1.3	To re-elect Mrs. Ifueko M. Omoigui Okauru as a Director.			
1.4	To re-elect Mr. Roland Pirmez as a Director.			
2	To authorise the Directors to fix the remuneration of the Independent Auditor.			
3	To elect members of the Audit Committee.			
4	To fix the remuneration of the Directors at ₦152 million.			
5	To renew the general mandate for related party transactions.			
6	To authorise the Directors to raise up to ₦600 billion via a rights issue.			
7	To approve the offer of shares not taken up by some shareholders to other shareholders who are ready to take up additional shares.			
8	To approve increase in the Company's share capital and to authorise Directors to allot new shares for the purpose of the rights issue.			
9	To authorise the Directors to apply loans and/or payables due to a party for payment for shares subscribed by the party under the rights issue.			
10	To approve the amendment of the Memorandum of Association to capture the new share capital post increase.			
11	To authorise the Directors to take any further action required to give effects to above resolutions.			

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