

# Proxy Form



Nigerian Breweries Plc  
RC: 613

**79<sup>TH</sup> ANNUAL GENERAL MEETING** to be held virtually via <https://www.nbplc.com/investor-relations/agm/> on **Wednesday, 16<sup>th</sup> April 2025 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 **Wednesday, 16<sup>th</sup> April 2025.**

Dated this ..... day of ....., 2025.

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 **14<sup>th</sup> of April, 2025.**

No. of Shares				
	Resolutions	For	Against	Abstain
1.1	To approve the appointment of Mrs. Olufunmilayo A. Akande as a Director.			
1.2	To re-elect Mrs. Juliet C. Anammah as a Director.			
1.3	To re-elect Mr. Ibrahim A. Puri as a Director.			
2	To appoint the firm of KPMG Professional Services as the Independent Auditor for the Company.			
3	To authorise the Directors to fix the remuneration of the Independent Auditor.			
4	To elect members of the Audit Committee.			
5	To fix the remuneration of the Directors at ₦222.44 million.			
6	To renew the general mandate for related party transactions.			
7	To ratify all actions taken by the Directors concerning the Company's share capital in connection with the ₦599.1 billion Rights Issue, including the creation of 22.61 billion additional ordinary shares and subsequent cancellation of 1.9 billion unissued ordinary shares.			
8	To amend the borrowing powers in the Articles of Association by giving Directors more flexibility in obtaining short term funds from more competitive sources and on more attractive terms.			

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

