

# Proxy Form



Nigerian Breweries Plc  
RC: 613

**74<sup>TH</sup> ANNUAL GENERAL MEETING** to be held in the Star Academy, NB's Accommodation Centre, Plot 14, Abebe Village Road, Lagos State, Nigeria on **Tuesday, 23<sup>rd</sup> June, 2020 at 10a.m.**

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

of .....

..... being a member/members of NIGERIAN BREWERIES Plc hereby appoint (please see Note ii below for the list of proxies).

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 Tuesday, 23<sup>rd</sup> June, 2020.

Dated this..... day of ....., 2020.

Shareholder's signature .....

\*Delete as necessary.

## Notes:

- In view of the health and safety measures put in place by Government including limiting the number of persons that can be in a gathering to 20, this Proxy Form has been prepared to enable Shareholders exercise the right to vote despite not being physically present at the Meeting.
- Members may appoint a proxy of their choice from the following persons: (a) Chief Kolawole B. Jamodu, CFR; (b) Mr. Jordi Borrut Bel; (c) Mrs. Ndidi O. Nwuneli; (d) Chief Timothy Adesiyun; (e) Sir Sunny Nwosu; (f) Mr. Matthew Akinlade; (g) Mr. Nornah Awoh; and (h) Mrs. Adebimpe Shoewu, JP.
- 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 **10.00 a.m.** on the 19<sup>th</sup> of June, 2020.
- 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.
- The proxy must produce the Admission Card issued by the Registrar to obtain entry to the meeting.
- The Company shall bear the cost of the stamp duty payable on this Proxy Form.

|               |  |
|---------------|--|
| No. of Shares |  |
|---------------|--|

| Resolutions  | For | Against | Abstain |
|--|-----|---------|---------|
| To declare a dividend.   |     |         |         |
| To re-elect Chief Kolawole B. Jamodu, CFR as a Director                        |     |         |         |
| To re-elect Mr. Sijbe (Siep) Hiemstra as a Director                            |     |         |         |
| To re-elect Mrs. Ndidi O. Nwuneli, MFR as a Director                           |     |         |         |
| To authorise the Directors to fix the remuneration of the Independent Auditor. |     |         |         |
| To elect members of the Audit Committee.                                       |     |         |         |
| To fix the remuneration of the Directors.                                      |     |         |         |

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.