

# Notore

## NOTORE CHEMICAL INDUSTRIES PLC

### PROXY FORM

I/We

.....

of

.....

being a Member/Members of the above-named Company, hereby appoint

(i)

.....

of

.....

or failing whom, appoint

(ii)

.....

of

.....

as my/our proxy to act and vote for me/us and on my/our behalf, at the Annual General Meeting ("AGM") of the Company, to be held on Friday, 27<sup>th</sup> May 2022, at the External Ballroom Hall, Federal Palace Hotel, 6-8, Ahmadu Bello Way, Victoria Island, Lagos State, in respect of the Resolutions listed below.

It is a requirement of the law under the Stamp Duties Act, Cap. S8, Laws of the Federation of Nigeria, 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of Shareholders must be stamped by the Commissioner for Stamp Duties. However, in compliance with the CAC Guidelines for conduct of AGM by Proxy, the Company has made arrangements, at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars.

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PROPOSED RESOLUTIONS	FOR	AGAINST	ABSTAIN
A. To lay before members, the Audited Financial Statements of the Company and of the Group for the year ended 31st December 2021, together with the Reports of the Directors, Auditors and Statutory Audit Committee thereon			
B. To re-appoint Messrs. Deloitte & Touche as the Company's External Auditors			
C. To authorize the Directors of the Company to fix the remuneration of the External Auditors			
D. To ratify the appointment of Mr. Ebiaho Emafo as an Executive Director of the Company			
E. To re-elect the following Directors who in accordance with Section 285(2) of the Companies and Allied Matters Act ("CAMA"), 2020 are retiring by rotation, but are eligible and have offered themselves for re-election:  <ul style="list-style-type: none"> <li>(i) Mr. Onajite Okoloko</li> <li>(ii) Mr. Mike Jansa</li> <li>(iii) Mr. Michael Osime</li> <li>(iv) Mr. Ovie Ukiri</li> </ul>			
F. To disclose the Remuneration of Managers in accordance with Section 257 of CAMA			
G. To elect the Shareholders Representatives of the Statutory Audit Committee			
Please indicate with an "X" in the appropriate column how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.			

# Notore

Dated this ----- day of May, 2022

Signature of Shareholder: \_\_\_\_\_

Name of Shareholder: \_\_\_\_\_

Signature of Person attending (if applicable): \_\_\_\_\_

**NOTES:**

- a. If executed by a corporation, the Proxy should be sealed with the common seal of the corporation.
- b. This Proxy is sent for the convenience of Shareholders who are unable to attend the Meeting.
- c. For the Proxy to be effective, it must be received by the Registrars, ***DataMax Registrars Limited, 2C, Gbagada Expressway, by Beko Ransome Kuti Park, Gbagada, Lagos***, not later than forty-eight (48) hours before the time fixed for the Meeting.

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## ADMISSION CARD

TO THE EIGHTH ANNUAL GENERAL MEETING TO BE HELD AT THE EXTERNAL BALLROOM HALL, FEDERAL PALACE HOTEL, 6-8, AHMADU BELLO WAY, VICTORIA ISLAND, LAGOS STATE.

On Friday, 27<sup>th</sup> May, 2022 at 11.00 am

NAME OF SHAREHOLDER

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SIGNATURE OF PERSON ATTENDING

**NOTE:** The Shareholder or his/her proxy must produce this admission card in order to be admitted to the Meeting