

PROXY FORM



ETERNA PLC
RC.124136

(Please tear off and complete)

I/we

of

Being a member/members of ETERNA PLC hereby appoint

- (a) Mr. Ignatius Adegunle (Shareholders Representative, Audit Committee)
- (b) Sir Sunny Nwosu (Minority Shareholder)
- (c) Mr. Boniface Okezie (Minority Shareholder)
- (d) Mrs. Bisi Bakare (Minority Shareholder)
- (e) Engr. MOT Olayiwola Tobun (Minority Shareholder)

Or failing him/her, Mr. Lamis Dikko the Chairman of the meeting or failing him, Mr. Mahmud Tukur, Managing Director/CEO as my proxy to act and vote for me/us on my/our behalf at the Annual General Meeting to be held at 11.00am on Tuesday 18th August 2020.

As witness my/our hand(s) this Day of 2020

Signed.....

NOTE:

1. All proxy forms must be deposited at the office of the registrar, GTL Registrars Limited, 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos, not less than 48 hours before the time for holding the meeting.
2. In the case of joint shareholders, anyone of such may complete the form but the names of all joint shareholders must be stated.
3. It is a requirement of the law under the Stamp Duties Act, Cap C20, 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 duly stamped by the Commissioner for Stamp Duties.
4. If the shareholder is a corporation, this form must be under its common seal or under the hand of some officer.

	ORDINARY BUSINESS	FOR	AGAINST
	To consider and if thought fit, pass the following as Ordinary Resolutions:		
1.	To lay the Report of the Directors, the Audited Financial Statements for the year ended 31st December, 2020 and the Reports of the Auditors and the Audit Committee thereon		
2.	To re-elect Directors: Chief (Dr.) Michael Ade Ojo and Mrs. Afolake Lawal. Special Notice: Notice is hereby given pursuant to Section 256 of the Companies and Allied Matters Act Cap C20 Laws of the Federation of Nigeria 2004 that Chief (Dr) Michael Ade Ojo who has attained the age of 70 is retiring by rotation and has offered himself for re-election at the 27th AGM.		
3.	To re-appoint the Auditors and authorise the Directors to fix the remuneration of the Auditors.		
4.	To elect members of the Audit Committee		

Special Business			
5.	To fix the remuneration of the Directors.		
6.	That in compliance with the rules of the Nigerian Stock Exchange governing transactions with related parties or interested persons, the Company be and is hereby granted a general mandate in respect of all recurrent transactions entered into with a related party or interested person which are of a revenue or trading nature or are necessary for the Company's day to day operations.		

**Please indicate with an "x" in the appropriate space how you wish your votes to be cast on the resolutions set out above.

Unless otherwise instructed, the proxy will vote or abstain at his discretion.

To be valid, this proxy form should be duly stamped by the commissioner of Stamp Duties and signed before posting it to the address above.

Before posting the above form, please cut off this part and retain it for admission to the meeting

ADMISSION CARD
ETERNA PLC
27th ANNUAL GENERAL MEETING

PLEASE ADMIT ONLY THE SHAREHOLDERS NAMED ON THIS CARD OR HIS DULY APPOINTED PROXY TO THE COMPANY'S 27th ANNUAL GENERAL MEETING TO BE HELD at SHELL HALL, MUSON CENTRE on TUESDAY 18TH AUGUST, 2020 at 11.00am prompt.

Name of Shareholder/proxy: Signature:

Address:

THIS CARD IS TO BE SIGNED AT THE VENUE IN THE PRESENCE OF THE REGISTRAR.

Note:
The attention of the Shareholder(s) is drawn to the right of the Chairman or failing him, the Managing Director/CEO to vote in his stead.