

PROXY FORM

55TH Annual General Meeting to be held at 12:00pm on Thursday 27th August, 2020 at the Executive Lounge, Radisson Hotel, 42/44 Isaac John Street, Ikeja GRA, Lagos.

I/We

.....
 Being a member/members of Fan Milk Plc, hereby appoint.....as my/our proxy to act and vote for me/us and my/our behalf at the Annual General Meeting of the Company to be held on 27th August 2020 and at any Adjournment thereof.

Dated this.....Day of.....2020

Shareholders' Signature

.....
 (Corporation must execute under its common seal)

RESOLUTIONS	FOR	AGAINST
ELECT:		
Mr. Olivier Klein		
Mr. Yeo Ziobeieton		
RE-ELECT :		
Dr. Babatunde Ajibade (SAN)		
Mr. Olayinka O. Akinkugbe		
Special Business		
To authorise the Directors to fix the auditor's remuneration		
To approve the change of object clause of the memorandum of association of the Company		
<p>Please indicate "x" in the appropriate square how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will be his discretion to vote or abstain from voting.</p>		

NOTES:

- i. A member is entitled to attend and vote at the Annual General Meeting, is entitled to appoint a proxy in his stead. A proxy need not be a member of the Company.
- ii. To be valid, all proxies, when completed should be deposited with the Registrars, Greenwich Registrars & Data Solutions Ltd, 247, Murtala Muhammed Way, Alagomeji, Yaba, Lagos.
- iii. To reach them not less than 48hours before the time of holding the meeting.
 If the shareholders is a Corporation, this Form must be under its seal or under the hand of some officers or attorney duly authorized in that behalf.