

PROXY FORM FOR SHAREHOLDERS



JOHN HOLT PLC

The 58th Annual General Meeting of John Holt Plc will be held on Tuesday 29th September, 2020 at Radisson Blu Hotel, Victoria Island, Lagos.

I/We.....ofbeing a member of John Holt Plc, hereby appoint Chief Christopher Ikechi Ezech or failing him, Sir Sunny Nwosu or Chief Timothy Adesiyon as my/our Proxy to act as vote for me/us and on my/our behalf at the company's 58th Annual General Meeting on Tuesday 29th September, 2020 at 11 a.m. and at any adjournment thereof.

DatedShareholder's signature

I/We desire this proxy to be used in favor of/ or against the resolution as indicated alongside:**FORAGAINST**

Ordinary Business:

1. To lay before the meeting, the Directors' Report and Financial Statements for the year ended 30th September 2019, the Report of the Auditors and the Audit Committee thereon.
2. (i) To re-elect Mr. Paul Newns (Not withstanding that he is over 70 years old)
(ii) To re-elect Mr. David Parmley
3. To authorize the Directors to fix the remuneration of the Auditors
4. To elect members of the Audit Committee

	FOR	AGAINST
1)		
2)		
3)		
4)		
5)		
6)		

Special Business

5. To authorize the Directors to fix the remuneration.
6. To approve the general mandate given to the Company to enter into transaction with related parties for the Company's day-to-day operations, including the procurement of goods and services.
Please indicate with "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. The proxy form should NOT be completed and sent to the registered office if the member will be attending the meeting.

NOTES

1. **In view of the COVID-19 pandemic, physical attendance the AGM is restricted to the Directors, Secretary, Professional Advisers and the three nominated proxies who will be present to cast members' votes as directed in the proxy form.** A proxy form is attached to the Annual Report. A Member has the right to appoint a proxy /proxies to attend and vote instead of him; the proxy/proxies need not be a member (s) of the Company. All instruments of proxy must be deposited at the registered office of the Company or office of the Registrars, Greenwich Registrars & Data Solutions Limited, 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos, P.M.B 12717, Lagos, Nigeria not later than 48 hours before the time for holding the meeting. All instruments of proxy shall be at the Company's expense.

PROXY FORM FOR SHAREHOLDERS Cont.



2. In the case of joint shareholders, any of them may complete the form, but the names of all joint shareholders must be stated.
3. If the shareholder is a corporation, this form must be executed under its Common Seal or under the hand of some officers or an attorney duly authorized.
4. The Proxy must produce the admission card sent with the notice of the meeting to gain entrance to the meeting.
5. It is a legal requirement that all instruments proxy to be used for the purpose of voting by any person entitled to vote at any meeting of the shareholders must bear the appropriate stamp duty from the Stamp Duties office (not adhesive postage stamps). All instruments of proxy shall be at the Company's expense.

ADMISSION: John Holt Plc Annual General Meeting.

Please note that in compliance with the guidelines on COVID -19 pandemic, attendance at this AGM shall only be by proxy.

Name and address:	Number of shares held	Number of shareholders
Please admit Chief Christopher Ikechi Ezech, Sir Sunny Nwosu and Chief Timothy Adesiyon to the 58 th Annual General Meeting of John Holt Plc to be held at Radisson Blu Hotel, Victoria Island, Lagos. on Tuesday 29th September, 2020, at 11:00am.		

SIGNATURE OF

ATTENDEE.....

SIGNATURE OF

THE REGISTRAR.....

Shareholder's admission form

Note this form should be completed, signed, torn off and produced by the shareholder or his/her duly appointed proxy in order to gain entrance to the venue of the meeting.

**Ada Nkwocha (Mrs)
Company Secretary**