

## PROXY FORM

The 43rd Annual General Meeting of 11PLC will be held at Nassarawa Hall, Transcorp Hilton, 1 Aguiyi Ironsi Street, Abuja on Wednesday May 19, 2021 At 11.00am.

I/We .....being a member/members of 11Plc, hereby appoint ..... or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us or on my/our behalf at the Annual General Meeting of the Company to be held on May 19, 2021 and at any and every adjournment thereof:

Dated this ..... day of ..... 2021.

Shareholder's signature .....

A member entitled to attend and vote at the AGM is advised to select from the under listed proposed proxies to attend and vote in their stead

1. Mr. Tunji Oyebanji
2. Alh. Abdulkadir Aminu Mamman
3. Chief Paul Obi
4. Mr. Raphael Osayameh
5. Mr. Esan Ogunleye
6. Barr. G. Siyonbola Adetutu
7. Alh. Sani Yau
8. Dr. Patrick Attu
9. Mr. David O. Odebiyi

	RESOLUTION	VOTES	
		For	Against
1	To declare a dividend		
2	To authorize the Directors to fix the Auditors' remuneration.		
3	To disclose the remuneration of the Managers		
4	To elect members of the Audit Committee.		
5	To approve Director's remuneration.		

Please indicate 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 discretion

### NOTE

A member (shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by Proxy. The above proxy Form has been prepared to enable you exercise your right to vote as attendance at the meeting will be by proxy.

Provision has been made on this form for the Chairman of the Meeting to act as your proxy, but if you wish you may insert in the blank space on the form (marked\*) the name of any person, whether a member of the Company or not, who will attend and vote on your behalf instead of the Chairman of the meeting.

Please sign the above and post it so as to reach the address shown overleaf not later than 48 hours before the date of the Annual General Meeting.

If executed by a corporation, the proxy form should be sealed with the common seal. The proxy must produce the ANNUAL Report sent with the Notice of the Meeting to obtain entrance to the Meeting.

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*Before posting the above card, tear off this part and retain it for admission into the meeting.*

### ADMISSION CARD

Please admit ..... to the Annual General Meeting of 11Plc which will be held at 11.00 a.m. on the May 19, 2021 at 1 Aguiyi Ironsi Street, Abuja, Nigeria.

Shareholder's Signature .....

Proxy's Signature .....

### IMPORTANT:

- a) This admission card must be produced by the shareholder or his proxy in order to obtain entrance to the Meeting.
- b) Shareholders and/ or their proxies are requested to sign the admission card before attending the Meeting.

Affix  
Stamp

The Registrar,  
GTL Registrars Limited,  
274, Murtala Muhammad Way,  
Alagomeji, Yaba,  
Lagos State.