

PROXY FORM

The Extraordinary General Meeting of EKOCORP PLC will be held at The Executive Boardroom, Federal Palace Hotel, 6/8 Ahmadu Bello Way, Victoria Island, Lagos, on Thursday June 3, 2021 at 11.00a.m.

	RESOLUTION	VOTES	
		For	Against
	To consider the proposal to sell 110,000,000 ordinary shares of EKOCORP PLC to Geoff Ohen Limited with a view to either approving or rejecting the same		

I/We.....being a member/members of EKOCORP PLC, 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 Extraordinary General Meeting of the Company to be held on June 3, 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 EGM is advised to select from the under listed proposed proxies to attend and vote in their stead

1. Prof. J. O. Irukwu
2. Mr. Eric Akinduro
3. Mrs. Bisi Bakare
4. Ebere B. Okezie
5. Chief Matthew Akinlade
6. Dr. Farouk Umar
7. Mrs. Oludewa Thorpe
8. Mr. Norna Awoh
9. Mr. Gbenga Idowu
10. Mr. Patrick Ajudua

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 Extraordinary 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 aforementioned proxies, 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 Extraordinary General Meeting.

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

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

ADMISSION CARD

Please admit to the Extraordinary General Meeting of EKOCORP PLC which will be held at 11.00 a.m. on June 3, 2021 at Federal Palace Hotel 6/8 Ahmadu Bello Way, Victoria Island, Lagos 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.

