

## PROXY FORM

I/we \_\_\_\_\_ the undersigned, being a member/s of Okitipupa Oil Palm Plc RC17790 hereby appoint\* \_\_\_\_\_ or failing him/her\*\* \_\_\_\_\_ as my/our proxy to vote for me/us and on my/our behalf at the 19<sup>th</sup> to 30<sup>th</sup> annual general meeting of the company to be held on Tuesday 22nd day of June 2021 and at any adjournment thereof unless otherwise instructed, the proxy will vote or abstain from voting as he thinks fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature \_\_\_\_\_

### NOTES:

Covid-19 Overall Risk to all shareholders

**Compliance with Government Directives on COVID-19 and Related Guidelines: In line with the guidelines of the Corporate Affairs Commission on the conduct of Annual General Meeting of Public Companies by proxies and the need to comply with the directives and regulations of the Federal Government of Nigeria, Lagos State Government, the Nigeria Centre for Disease Control on safety and health measures as well as advisory precautions by the World Health Organization against the COVID-19 Pandemic, the gathering of more than 50 people has been prohibited. Therefore, the number of the people to attend the Annual General Meeting shall not exceed the maximum number of persons approved to be in a social / public gathering by the Lagos State Government as at the date of the meeting.**

Pursuant to the foregoing, shareholders are encouraged to to appoint any one of the underlisted proposed proxies to attend and vote in their stead at the meeting:

1. Adewale Osomo Esq - Director
2. Prince Kayode Aroloye - Director
3. Sen. Victor Ndoma Egba OFR, CON, SAN - Director;
4. Sir Sunny Nwosu - Shareholder
5. Pastor Adio Ademola Alexander- Shareholder
6. Mr. Oluwole Awe – Shareholder

For such appointment to be valid, all instruments of proxy should be completed, duly signed and stamped, and submitted to the registrars of the company Greenwich Registrars and Data Solutions Limited by electronic mail info@gtlregistrars.com or deposited at 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos not later than 48 hours before the date fixed for the meeting.

- Where the appointor is a corporation, this form may be under seal or under the hand of an officer or Attorney duly authorized
- The Proxy will be used in the event that a poll being directed or demanded
- In the case of Joint holders the signature of any of them will suffice but the names of all joint holders must be shown

A. ORDINARY BUSINESS	FOR	AGAINST
To receive and consider the audited financial statements of the company, together with the reports of the directors, auditors and audit committee thereon for the accounting periods ended December 31st 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018 and 2019		
To re-elect Adewale Osomo Esq. who is scheduled to retire by rotation and being eligible has offered himself for re-election -		
To re-elect Chief John Akinleye ( <b>being above the age of 70 years</b> ) who is scheduled to retire by rotation and being eligible has offered himself for re-election -		
To ratify the appointment of Hon Chief (Mrs.) A.M. Osomo ( <b>being above the age of 70 years</b> ) who filled the casual vacancy on the Board of Directors since the last AGM		
To ratify the appointment of Mr. Akinboye Oyewumi who filled the casual vacancy on the Board of Directors since the last AGM		
To ratify the appointment of Mr. Lateef A Bakare, FCA, who filled the casual vacancy on the Board of Directors since the last AGM		
To ratify the appointment of Senator Victor Ndoma-Egba, OFR CON, SAN who filled the casual vacancy on the Board of Directors since the last AGM		
To ratify the appointment of Hon. Prince Kayode Aroloye who filled the casual vacancy on the Board of Directors since the last AGM		

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A. ORDINARY BUSINESS	FOR	AGAINST
To ratify the appointment of Mr. Jones Ogunmusire <b>(Being above the age of 70 years)</b> who filled the casual vacancy on the Board of Directors since the last AGM		
To ratify the appointment of Mr. Emmanuel Fasalejo who filled the casual vacancy on the Board of Directors since the last AGM		
To ratify the appointment of HIM Oba George B. Faduyile <b>(being above the age of 70 years)</b> who filled the casual vacancy on the Board of Directors since the last AGM		
To ratify the appointment of Mr. Adekunle Olatubora, appointed on 12 <sup>th</sup> of March 2013 but who died on October 11, 2019		
To ratify the appointment of High Chief Stephen Arowojolu who filled the casual vacancy on the Board of Directors since the last AGM		
To re-appoint the firm of Abioye Abdul-Rasaq & Co as the External Auditors of the company		
To elect members of the Audit committee in accordance with Section 404 (6) of the companies and Allied Matters-2020		
To authorize the Directors to fix the remuneration of the Auditors -Messrs. Abioye Abdul-Razak & Co		
<b>B. SPECIAL BUSINESS</b>		
To consider and if thought fit, pass the following with or without modification as Ordinary resolution; "To approve the remuneration of the directors for years 2018 and 2019"		

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

### ADMISSION FORM

### OKITIPUPA PALM PLC 19<sup>th</sup> - 30<sup>th</sup> ANNUAL GENERAL MEETINGS

Number of shares held.....Signature.....Please admit the shareholder named in this or his/her duly appointed proxy to the company's 19th to 30th Annual General Meeting to be held at **Radisson Avalon Collection Hotel, 42, Isaac John Street, GRA, Ikeja, Lagos on Tuesday June 22, 2021 at 11.00am**

**Name of Shareholder** ..... **Signature** .....

**Name of Shareholder** ..... **Signature** .....

A member {Shareholder} of the company, entitled to attend and vote is entitled to appoint a proxy to attend and vote for him/her. A proxy need not be a member. The proxy form has been prepared to enable you exercise your rights to vote.