

Fan Milk Plc  
Annual report and financial statements  
For the year ended 31 December 2020

# PROXY FORM

56th Annual General Meeting of the Members of Fan Milk Plc will be held at Executive Lounge, Radisson Hotel Ikeja, 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 held on Thursday, 22nd July, 2021 and at any Adjournment thereof.

Date this.....Day of .....2021

Shareholders' Signature

.....  
(Corporation must execute under it's common seal)

RESOLUTIONS	FOR	AGAINST
To lay before the members, the Reports of the Directors, the Audited Financial Statements for the year ended 31 December 2020 together with the Reports of the Audit Committee and Independent Auditors thereon.		
To re-elect the following Directors retiring by rotation:		
<b>(a) Mr. Yeo Ziobeieton</b>		
<b>(b) Mr. Olivier Klein</b>		
To appoint External Auditors for the Company. Special notice is hereby given, in accordance with S411 (1)(a) of the Companies and Allied Matters Act, Cap C20, Laws of the Federation of Nigeria 2020 (CAMA), that the following resolution will be moved at the Meeting: "that the firm of Messrs. Mazars be appointed as the External Auditors of the Company in place of Messrs. PricewaterhouseCoopers (PWC) who would be retiring as the Company's Auditors".		
To authorize Directors to fix the remuneration of the Auditors.		
To authorize Directors to fix the remuneration of the Auditors.		
To elect members of the Audit Committee.		
<b>SPECIAL BUSINESS</b>		
To fix the remuneration of the Directors.		

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.

**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.

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