

PROXY FORM FOR SHAREHOLDERS

JOHN HOLT PLC

The 59th Annual General Meeting of John Holt Plc will be held on Thursday, 9th September, 2021 at Radisson Blu Hotel, Victoria Island, Lagos at 11.00am.

I/We.....ofbeing a member of John Holt Plc, hereby appoint Chief Christopher Ikechi Ezech or failing him, Sir Sunny Nwosu or Chief Timothy Adesiyani as my/our Proxy to act as vote for me/us and on my/our behalf at the company's 59th Annual General Meeting on Thursday, 9th September 2021 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: FOR/AGAINST

Ordinary Business:

1.To lay before the meeting, the Directors' Report and Financial Statements for the year ended 30th September 2020, the Report of the Auditors and the Audit Committee thereon.

2(i) To re-elect Dr. Christopher Ezech FOR AGAINST

(ii) To re-elect Mr. Mr. Sheriff Yussuf

(iii) To elect Mr. Adim Jibunor (who was appointed after the last AGM)

3.To authorize the Directors to fix the remuneration of the Auditors

4.To elect members of the Audit Committee

Special Business

5.To approve the remuneration of Directors

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, the restriction on mass gatherings in the Coronavirus Disease (COVID-19) Health Protection Regulations 2021 and in line with the Guidelines issued by the Corporate Affairs Commission (CAC) on holding AGMs by proxies, CAC has approved that the AGM be conducted by proxies of shareholders of the company. Consequently, 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 or via email info@gtlregistrars.com not later than 48 hours before the time for holding the meeting. All instruments of proxy shall be at the Company's expense. 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.

•ADMISSION: John Holt Plc Annual General Meeting.

Please before posting this form, please tear off this Admission Card and retain for your documentation. 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 Adesiyani to the 59th Annual General Meeting of John Holt Plc to be held at Radisson Blu Hotel, Victoria Island, Lagos on Thursday, 9th September 2021, at 11:00am

SIGNATURE OF ATTENDEE.....

SIGNATURE OF THE REGISTRAR.....

This admission card should be produced by the proxy in order to obtain entrance to the Annual General Meeting. You are requested to sign this card at the entrance in the presence of the Company Secretary or the Nominee on the day of the Annual General Meeting.