

PROXY FORM

31st Annual General Meeting of Tipple Gee & Company Plc to be held at 11:00am on Thursday the 9th day September, 2021 at Sun Heaven Hotels & Resort, Plot 8, Onikoyi Lane, Parkview Estate, Ikoyi Lagos, Nigeria

I/We.....being a member/members of **TRIPPLE GEE & COMPANY PLC** hereby appoint **..... of..... or failing him, the Chairman of the meeting as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the company to be held on 9th September, 2021 and at any adjournment thereof

Dated this.....day of.....2021
Shareholder(s)'s
Signature.....

NOTES

i. Further to the directive of the Federal and State Governments on the restriction of mass gathering due to the COVID -19 pandemic the Corporate Affairs Commission has approved that the Annual General Meeting (AGM) be conducted by Members (shareholders) of the Company through the use of proxies. Members are therefore advised that attendance at the AGM shall only be by proxy.

ii. A member of the company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her/its place. A proxy need not to be a member of the company in view of the above, members should appoint a proxy of their choice from those listed in this proxy form.

iii. Please sign this proxy form and send it to reach the address shown overleaf or email address proxy@gtlregistrars.com not later than 48 (Forty Eight) hours before the 9th September, 2021. If executed by a corporation, the Proxy Form should be sealed with the common seal.

iv. The Proxy must produce the Admission Form within the Annual Report and Financial Statements booklets to gain entrance to the meeting.

v. A member voting in his/her own right as a member and also voting as proxy for another or other members should fill one voting paper for his own holding and a separate paper for each of the members he/she is representing.

For Company's Use Only	No. of Shares
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ORDINARY BUSINESS

RESOLUTION	FOR	AGAINST	ABSTAIN
To declare a Dividend			
To re-elect Chief (Mrs) Adebimpe Giwa as a director			
To re-elect Senator (Chief) Felix Bajomo, mni as a director			
To authorize the Directors to fix the Auditor's Remuneration			
To elect shareholders representatives on the Audit Committee			
To disclose the Manager's remuneration			
SPECIAL BUSINESS			
RESOLUTION	FOR	AGAINST	ABSTAIN
To fix the Directors Remuneration			

Please indicate with an 'X' in the appropriate square how you wish your vote to be cast on the resolutions referred to above unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.

List of Proposed Proxies

<p>Mr. Sam J. Ayininuola Senator (Chief) F. K. Bajomo Mr. Normah Awoh Mr. Mathew Akinlade Mr. Olasunkanmi Dawodu</p>	<p>- - - - -</p>	<p>Mr. Segun Olusanya Mr. Ezekiel Onimole Sir Sunny Nwosu Mr. Lawal W. Olafunji Mazi Sam. Mpamaugo</p>
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