

PROXY FORM

I/We.....of
(Name of Shareholder in Block letters)

The undersigned, being a Member of STUDIO PRESS NIGERIA PLC hereby appoint the following person:

S/N	Name	Proxy Choice
1.	Mr. M. Ayo Oni (Chairman)	
2.	Mr. Kolawole Ogunsanya	
3.	Chief Timothy Adesiyon	
4.	Chief Matthew Akinlade	
5.	Prince Dr. Anthony Omojola	
6.	Mr. Eke Chibuzor Emmanuel	
7.	Mazi Samuel Mpamaugo	
8.	Mr. Olufemi Oduyemi	

or failing him/her, the Chairman of the meeting as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at the Radisson Hotel at No. 42-44, Isaac John Street, Ikeja, GRA, Lagos on Thursday, 25th November, 2021 at 11.00 a.m. and at any adjournment thereof.

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

NOTE:

- 1) This form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarial certified copy thereof, should be completed and deposited at the office of the Company's Registrars, Greenwich Registrars and Data Solutions Limited, 274, Murtala Muhammed Way, Yaba, Lagos State, or via email to amutuah@gtlregistrars.com or maadeleye@gtlregistrars.com, not later than 48 hours before the time of holding the meeting.
- 2) In the case of joint holders, the signature of anyone of them will suffice, but the names of all joint holders should be shown.
- 3) It is a legal requirement that all instruments of proxy must bear appropriate stamp duty (not adhesive postage stamps) from the Stamp Duties Office. The Company has made arrangement at its cost, for the stamping of the duly completed

RESOLUTIONS	FOR	AGAINST
1. To receive Reports & Accounts		
2a. To elect the following Directors: i) Mr. Sukamal Mukherjee ii) Mr. Hassan Ismail iii) Mr. Ghaith Ismail		
2b. To re-elect the following Directors retiring by rotation: i) Mr. Ayo Oni ii) Mr. Kolawole Ogunsanya		
3. To authorise the Directors to fix the remuneration of the Auditors		
4. To disclose the remuneration of Managers of the Company	FOR DISCLOSURE PURPOSE	
5. To elect members of the Statutory Audit Committee		
Please indicate with "X" in the appropriate space how you wish your vote to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.		

ADMISSION FORM: STUDIO PRESS NIGERIA PLC RC 4414

*Name of Shareholder

* Name of Proxy (pick from list above)

A member (shareholder) entitled to attend and vote is entitled to appoint one or more Proxies to attend and vote instead of him. Proxy need not be a member. The above proxy form has been prepared to enable you exercise your right to vote.

IMPORTANT

Please insert your name in BLOCK CAPITALS on both proxy and admission form where asterisked. Insert the name of any person whether a member of the Company or not.

For the Registrars' use only

No. of shares held