

Proxy Form

**FLOUR MILLS OF NIGERIA PLC
61ST ANNUAL GENERAL MEETING TO BE HELD BY 2PM
ON WEDNESDAY 8TH SEPTEMBER, 2021
AT THE GRAND BALL ROOM, EKO HOTEL & SUITES,
ADETOKUNBO ADEMOLA STREET, VICTORIA ISLAND,
LAGOS.**

I/We*
of

being member(s) of Flour Mills of Nigeria Plc hereby appoint
.....
of.....
or failing him, the Chairman of the meeting as my/our proxy to
vote for me/us at the Annual General Meeting of the company
to be held on 8th September, 2021 and at any adjournment
thereof.

Dated this.....day of.....2021

Signature

Notes:

1. Please sign this proxy card and post it to reach the Registrars not less than 48 hours before the time for holding the meeting.
2. If executed by a corporation, the proxy card should be sealed with the common seal.
3. This proxy card will be used both by show of hands and in the event of a poll being directed or demanded
4. In the case of joint holders the signature of any one of them will suffice, but the names of all joint holders should be shown.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Ordinary business			
1. To declare a dividend			
2.(i) To re-elect the following Directors: - Mr. John Coumantaros - Prof. Jerry Gana, CON - Mr. Alfonso Garate ii) To confirm the appointment of the following Directors: - Mrs. Juliet Anammah - Mr. Muhammad Ahmad			
3. Disclose the remuneration of Managers of Flour Mills of Nigeria Plc.			
4. To authorize the Directors to fix Auditors' remuneration.			
5. To elect members of the Audit committee.			
Special Business			
6. To fix the remuneration of Directors.			
7. To renew the resolution on the general mandate of shareholders to the company to enter into recurrent transactions with related parties.			

Please indicate with "x" in the appropriate box how you wish your vote to be cast on the resolution set out above

Unless otherwise instructed, the Proxy will vote or abstain from voting at his / her discretion.

List of Proposed Proxies

- | | |
|-------------------------------|----------------------------------|
| -Mr. John Coumantaros | - Mr. Adesina Olalekan Oladepo |
| -Mr. Paul M. Gbededo | - Dr. Anthony Omojola |
| -Mr. Omoboyede Olusanya | - Alhaja Sarata Balogun |
| -Dr. (Mrs.) Salamatu Suleiman | - Mrs. Obideyi Efunyemi Olatunde |
| -Sir Sunny Nwosu | - Chief Timothy A. Adesiyani |
| -Mr. U.I Nornah Awoh | - Mr. Boniface Okezie |
| | - Mrs. Esther Funke Augustine |

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

**ADMISSION CARD
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NAME OF SHAREHOLDER*

IF YOU ARE UNABLE TO ATTEND THE MEETING

A member (shareholder) who is unable to attend the annual general meeting is allowed by law to vote by proxy. A proxy need not be a member of the Company. The above proxy card has been prepared to enable you exercise your right to vote if you cannot personally attend.

Following the normal practice, the Chairman of the Company has been entered on the form to ensure your representation at the meeting, but if you wish, you may insert in the blank space on the form(marked**) the name of any person who will attend the meeting and vote on your behalf instead.

IMPORTANT* Please insert your name in BLOCK CAPITALS on both proxy and admission card where marked*.