

# Proxy Form

**FLOUR MILLS OF NIGERIA PLC  
60TH ANNUAL GENERAL MEETING TO BE HELD AT 12 NOON  
ON THURSDAY 10<sup>TH</sup> SEPTEMBER, 2020  
AT THE ABORA SUITE, 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 10<sup>th</sup> September, 2020 and at any  
adjournment thereof.

Dated this.....day of.....2020

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
<b>Ordinary business</b>			
1. To declare a dividend			
2.(i) To re-elect the following Directors: - Mr. Ioannis Katsaounis - Mr. Thanassis Mazarakis - Alhaji Olalekan Saliu - Mr. Folarin Williams ii) To confirm the appointment of the following Director: - Mr. Omoboyede Oyebolante Olusanya			
3. To authorize the Directors to fix Auditors' remuneration.			
4. To elect members of the Audit committee.			
<b>Special Business</b>			
5. To fix the remuneration of Directors.			
6. 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
- Dr. (Chief) Emmanuel A.Ukpabi (KJW)
- Mr. Paul M. Gbededo
- Dr. (Mrs.) Salamatu Suleiman
- Sir Sunny Nwosu
- Mr. Adesina Olalekan Oladepo
- Mr. Boniface Okezie
- Mrs. Esther Funke Augustine
- Mr. U.I. Nornah Awoh
- Chief Timothy A. Adesiyani

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

**ADMISSION CARD  
FLOUR MILLS OF NIGERIA PLC  
60TH ANNUAL GENERAL MEETING TO BE HELD AT 12 NOON  
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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\*.