



PROXY FORM

PRESCO PLC RC 174370

PROXY FORM FOR THE 31ST ANNUAL GENERAL MEETING OF PRESCO PLC ('THE COMPANY')
TO BE HELD AT THE JEWEL AEIDA EVENT CENTRE, PLOT 105B HAKEEM DICKSON LINK ROAD,
LEKKI PHASE 1, LAGOS, NIGERIA ON THURSDAY, JUNE 6, 2024, AT 12:00 NOON

I/We _____ the undersigned being member/members of PRESCO PLC
hereby appoint _____ as my/our proxy to vote for me/us and my/our behalf at the
31st Annual General Meeting of the company to be held at The Jewel Aeida Event Centre, Plot 105B Hakeem Dickson Link
Road, Lekki, Phase 1, Lagos, Nigeria on Thursday, June 6th 2024 and at any adjournment thereof. Unless otherwise
instructed, the proxy will vote or abstain from voting as he thinks fit.

Dated this _____ day of _____ 2024.

Signature _____

Notes:

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 must reach the Registrars First Registrars & Investor Service Limited, Plot 2 Abebe Village Road, Iganmu, Lagos, not later than 48 hours before the time of the meeting.
2. Where the appointee is a corporation, this form may be under seal or under hand of an officer or attorney duly authorized.
3. This proxy will be used only in the event of a poll being directly demanded.
4. In the case of joint holder, the signature of any of them will suffice, but the name of all joint holders should be
5. known.

THE PROXY WILL VOTE (OR ABSTAIN FROM VOTING) AS HE/SHE THINKS FIT IN RESPECT OF ANY OTHER BUSINESS PROPOSED AT THE MEETING OF PRESCO PLC (31st ANNUAL GENERAL MEETING) TO BE HELD AT THE JEWEL AEIDA EVENT CENTRE, PLOT 105B, HAKEEM DICKSON LINK ROAD, LEKKI PHASE 1, LAGOS, NIGERIA.

I/We desire this proxy to be used in favour of, or against the resolution as indicated alongside. Strike out whichever is not desired.

ORDINARY BUSINESS		
RESOLUTIONS	FOR	AGAINST
To declare a dividend		
To re-elect Chief (Engr.) James B. Erhuero JP mni OON (Notwithstanding that he is over 70 years)		
To re-elect Mrs. Ingrid Vandewiele		
To elect Mr. Olakanmi Rasheed Sarumi		
To elect Mrs. Grace Titilayo Osuntoki		
To. elect Mr. Abdul Akhor Bello		
To re-appoint Deloitte & Touche as Independent Auditors		
To authorize the Directors to fix the remuneration of the Independent Auditors		
To elect shareholder's representatives on the Audit Committee		

SPECIAL BUSINESS		
RESOLUTIONS	FOR	AGAINST
To approve the remuneration of Directors		
To grant a General Mandate in respect of recurring transactions with related parties		
To authorize physical, virtual and hybrid Extra-Ordinary & Annual General Meetings		
To authorise Notice of EGM & AGM by post, e-mail, newspaper publication & electronic means		
To authorise the convening of meetings of the Directors upon notice shorter than 14 days as the Directors may deem fit		
To authorise the determination of directorship of Executive Directors upon cessation of their Executive service		
To empower the Directors to delegate powers to Executive Directors and revoke or vary such delegated powers as they deem fit		
To authorize the Directors to invest in directly or through its subsidiary, acquire assets or all or majority of the shares of a company/companies and entities in the same line of business with Presco Plc.		
To authorise the Company to raise additional capital through Debt Finance or Equity raising or a combination as determined by the Directors		
To authorize the Directors to take such steps and actions as may be necessary to carry the resolutions into effect		

Please, indicate with "X" in the appropriate box how you wish to be cast on the resolution set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.



Before posting the above form, please tear off this part and retain it.

PRESKO PLC: ADMISSION CARD

Number of Shares held _____

Please admit the duly appointed proxy to the Company's 31st Annual General Meeting to be held at at The Jewel Aeida Event Centre, Plot 105B Hakeem Dickson Link Road, Lekki Phase 1, Lagos, Nigeria on Thursday, June 6, 2024, at 12:00 noon

Shareholder: * _____ Signature: _____

Name of Proxy: ** _____ Signature: _____

A member (Shareholder) entitled to attend, and vote is entitled to appoint a proxy to attend and vote in his stead. The Proxy Card has been prepared to enable you to exercise your right to vote.

IMPORTANT: Please insert your name in block capitals on this proxy form (marked*). Insert the name of any one of the above-stated persons who will attend the meeting and vote on your behalf in the blank space (Marked).**