



*If you wish to participate in the Nigerian Breweries Plc Share for Cash Dividend Election Scheme (“the Election”)\*, please complete, sign and return this form to the Registrar, First Registrars & Investor Services Limited using the addresses immediately below. Qualifying Shareholders (using their personal e-mail address) can also scan and send duly completed forms to the Registrar via their e-mail address: [info@firstregistrarsnigeria.com](mailto:info@firstregistrarsnigeria.com). Kindly also insert your Bank account details so that any cash amount that may be payable to you after you are allotted new ordinary shares in accordance with the Election can be credited to your nominated Bank account.*

**Port Harcourt:** First Bank of Nigeria Limited Building (Main Branch), 2nd Floor, 22/24 Aba Road, Port-Harcourt, Rivers State.

***Please note that if you prefer to receive your final dividend in cash you do not need to complete this form or take any action.***

To the Directors of Nigerian Breweries Plc (“the Company”)

By signing this Election Form, I/we elect to receive, in relation to the 2021 final dividend due to me/us, and instead of the cash amount, an allotment of ordinary shares pursuant to the new ordinary shares (applicable to the full number of ordinary shares registered in my/our name) offered to Qualifying Shareholders\*\*, on the terms outlined in the Explanatory Notes.

I/We authorise you to send a definitive share certificate/ credit my Central Securities Clearing System (CSCS) account below, in respect of the new ordinary shares allotted to me/us pursuant to this election.

**Individual/Corporate Applicant**[illegible]

COMPANY SEAL

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In the case of joint holders, ALL must sign this Election Form. In the case of a Company, this Form should be executed under the common seal (or otherwise executed as a deed) or be signed by a duly authorised official whose capacity should be stated. All enquiries regarding this Election Form should be addressed to the Registrar. For the purpose of the Election, you must ensure that your completed Election Form is received by the Registrar on or before the 12th of April, 2022.

*\* Please note that the Election is subject to the approval of shareholders at the Annual General Meeting slated for 22<sup>nd</sup> of April, 2022.*

**\*\* Qualifying Shareholders** are shareholders on the Company's Register of Members as at the close of business on the 9<sup>th</sup> of March, 2022.