**Proxy Form**

|  |  |  |  |
| --- | --- | --- | --- |
| **RESOLUTIONS** | **FOR** | **AGAINST** | **ABSTAIN** |
| **Ordinary business** |  |  |  |
| 1. To declare a dividend |  |  |  |
| 2.(i) To re-elect the following Directors:  - Mr. Ioannis Katsaounis  - Mr. Thanassis Mazarakis  - Alhaji Rabiu M. Gwarzo, OON  - Dr. (Mrs.) Salamatu Hussaini Suleiman  - Mr. Foluso Phillips  ii) To confirm the appointment of the following Director:  -  Ms. Yewande Sadiku |  |  |  |
| 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 renew the resolution on the general mandate of shareholders to the company to enter into recurrent transactions with related parties. |  |  |  |
| 7. To consider and if thought fit, authorize directors to take steps to comply with the Companies and Allied Matters Act 2020 and Companies Regulations 2021 regarding the unissued shares of the Company. |  |  |  |
| 8. To consider and if thought fit, authorize directors to  a. Remove and or separate all the manufacturing businesses of the Company.  b. Remove and or separate all the power assets of the Company.  c. raise additional capital for the company to the tune of N200,000,000,000.00 (Two Hundred Billion Naira) |  |  |  |

**FLOUR MILLS OF NIGERIA PLC**

**62ND ANNUAL GENERAL MEETING TO BE HELD BY 2PM**

**ON WEDNESDAY 7TH SEPTEMBER, 2022**

**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 7th September, 2022 and at any adjournment thereof.

Dated this………..........day of………...……………2022

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.

**Please indicate with “x” in the appropriate box how you wish your**

3. This proxy card will be used both by show of hands and in **vote to be cast on the resolution set out above**

the event of a poll being directed or demanded

**Unless otherwise instructed, the Proxy will vote or abstain from voting**

4. In the case of joint holders the signature of any one of them **at his / her discretion.**

will suffice, but the names of all joint holders should be shown. **List of Proposed Proxies**

**-Mr. John Coumantaros - Mr. Adesina Olalekan Oladepo**

**-Mr. Paul Gbededo - Mr. Yekini Adisa**

**-Mr. Omoboyede Olusanya -** Mr. Taiwo Onifade.

**-Dr. (Mrs.) Salamatu Suleiman - Mr. Robert Igwe**

**-**Sir Sunny Nwosu  **- Mr. S. O. Ogunnowo**

-Mr. Olayiwola T. O. - Mr. Ayoola Gilbert Olufemi

-Mr. Kolawole Ibiyemi -Mrs. Adebisi Oluwayemisi Bakare

-Mrs. Ganiat Adetutu Siyonbola -Mr. Boniface Okezie

-Mr. U. I. Nornah Awoh -Mrs. Obideyi Efunyemi Olatunde

-Chief Timothy Adesiyan

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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**

**62ND ANNUAL GENERAL MEETING TO BE HELD BY 2 PM**

**ON WEDNESDAY 7TH SEPTEMBER, 2022**

**AT THE GRAND BALL ROOM, EKO HOTEL & SUITES,**

**ADETOKUNBO ADEMOLA STREET, VICTORIA ISLAND, LAGOS.**

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\*.