



NASCON Allied Industries Plc Rc: 11364

Proxy Form

The 2019 Annual General Meeting to be held at the Civic Centre, Ozumba Mbadiwe Avenue, Victoria Island, Lagos, on Monday 27th July 2020 at 1 pm

I/WE being a Shareholder of NASCON Allied Industries Plc hereby appoint Mrs. Yemisi Ayeni or failing her, Mr Paul Farrer or failing him, Professor Chris Ogbechie or failing him, Sir Sunny Nwosu or failing him, Mrs. Bisi Bakare or failing her, Mr. Adeolu Akinsanya or failing him, Mr. Nonah Awo as my/our Proxy to act and vote for me/us on my/our behalf at the 2019 Annual General Meeting to be held on, Monday 27th July 2020 at 1 pm and at any adjournment thereof.

DATED THISDAY OF2020 SHAREHOLDER'S SIGNATURE

	NO	ORDINARY BUSINESS	FOR	AGAINST	
I/We desire this proxy to be used in favour of/or against the resolution as indicated alongside (strike out whichever is not required)	1	To receive the audited Financial Statements for the year ended 31st December, 2019, the Reports of Directors, Auditors, and the Audit Committee thereon;			
	2	To declare a dividend			
	3	To re-elect the following retiring Directors: • Halima Aliko Dangote • Mr. Knut Ulvmoen • Alhaji Abdu Dantata			
	4	To re appoint the Company's Auditors			
	5	To authorize the Directors to fix the remuneration of the Auditors			
	6	To elect the members of the Audit Committee			
	SPECIAL BUSINESS				
	7	To approve the remuneration of all the non-executive Directors for the year ending December 31, 2020.			
8	To approve the general mandate circular in respect of all recurrent transactions with related party or interested person which are of a revenue and trading nature or are necessary for the Companies operations including but not limited to the procurement of goods and services on normal commercial transactions terms as contained in the 2019 Annual Report.				

Please indicate with an "X" in the appropriate column, how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion

Note:

- A member of the Company entitled to attend and vote at the Annual General Meeting can appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company.
- In view of the current Covid-19 pandemic, the directives to minimize social contacts by restricting the number of persons at public gatherings and in accordance with the Corporate Affairs Commission's approval and Guidelines on Holding of Annual General Meetings (AGM) of Public Companies by taking advantage of Section 230 of the Companies and Allied Matters Act (CAMA) using Proxies, all members are hereby advised that attendance for the meeting shall be by PROXY.
- Shareholders are therefore advised to kindly appoint proxies to represent them at the meeting, as the Company is bound by the directives on the maximum number of people permitted in a social/public gathering.
- A proxy form is enclosed in the Annual Report and can be accessed on the Company's website www.nasconplc.com. For the instrument of proxy to be valid, it must be completed and duly stamped for the purposes of this meeting. The Company has made arrangements at its cost for the stamping of the duly completed proxy forms which must be deposited at the office of the Registrar, Meristem Registrars Ltd at No. 213 Herbert Macaulay Way, Adekunle, Yaba, Lagos. or by email info@meristemregistrars.com, not less than 48 hours before the time fixed for the meeting.

ADMISSION CARD

Before posting this form, please tear off this part and retain it for admission to the meeting.

NAME AND ADDRESS	NUMBER OF SHARES HELD:	NUMBER OF SHAREHOLDER(S)
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Please admit to the Annual General Meeting of NASCON Allied Industries Plc to be held at Civic Centre, Ozumba Mbadiwe Avenue, Victoria Island, Lagos, on Monday, July 27th, 2020 at 1:00 p.m.

Signature of person attending:

- This admission card should be produced by the shareholder or his/her proxy in order to obtain entrance to the Annual General Meeting.
- You are requested to sign this card at the entrance in the presence of the Company Secretary or his Nominee on the day of the Annual General Meeting.

Please be advised that to enable a Proxy gain entrance to the meeting, the Proxy Form is to be duly completed and delivered to the Company Secretary not later than 48 hours before the time fixed for the meeting.