



NASCON ALLIED INDUSTRIES PLC

RC No.: 11364

PROXY FORM

The Annual General Meeting ("AGM") of Nascon Allied Industries Plc. ("the Company") for the year ended 31 December 2024 will hold on Thursday, 8 May 2025, virtually at 11.00 a.m.

I/we _____
Being a shareholder of the Company hereby appoint _____

Or failing him/her, the Chairman of the meeting as my/our proxy to act and vote for me/us on my/our behalf at the Annual General Meeting to be held on Thursday, 8 May 2025, and at any adjournment.

Shareholder's signature: _____ Date: _____

I desire this proxy to be used in favour of, or against the resolution as indicated alongside:

SN	Ordinary Business	For	Against	Abstain
1	To declare a dividend.			
2	To re-elect the following directors:			
2.1	To re-elect Mr. Thabo Mabe as a Director.			
2.2	To re-elect Ms. Fatima Aliko Dangote as a Director.			
2.3	To re-elect Ms. Halima Aliko Dangote as a Director.			
3	To ratify the appointment of Mrs. Aderemi Saka.			
4	To authorise the Directors to fix the remuneration of the Auditors.			
5	To elect shareholders' representatives on the Statutory Audit Committee.			
	Special Business	For	Against	Abstain
6	To fix the remuneration of Non-Executive Directors.			
7	To grant the Company a general mandate.			

Notes:

- A shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy/proxies in his stead, to attend and vote instead of him, and such proxy/proxies need not be a shareholder of the company.
- The proxy must produce the admission card sent with the notice of the Annual General Meeting to gain entrance to the meeting.
- In the case of joint shareholders, any of them may complete the form, but the names of all joint shareholders must be stated.
- If the shareholder is a corporation, this form must be executed under its common seal or by a duly authorized officer.
- All duly completed and stamped proxy forms should be deposited at the office of the Registrar not later than 48 hours before the meeting.
- In order to be valid, the proxy forms must bear the appropriate stamp duty from the Stamp Duties Office (not adhesive postage stamps).