

# Proxy Form

**NORTHERN NIGERIA FLOUR MILLS PLC**  
**49TH ANNUAL GENERAL MEETING TO BE HELD AT 2p.m**  
**ON THURSDAY 9<sup>TH</sup> SEPTEMBER 2021**  
**AT THE BRISTOL PALACE HOTEL, 54/56 GUDA ABDULLAHI**  
**ROAD, FARM CENTRE, KANO**

I/We\* .....  
 of .....

being member(s) of Northern Nigeria Flour Mills 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 9<sup>th</sup> September 2021 and at any  
 adjournment thereof.

Dated this.....day of.....2021

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.

3. This proxy card will be used both by show of hands and in  
 the event of a poll being directed or demanded.

4. In the case of joint holders the signature of any one of them  
 will suffice, but the names of all joint holders should be shown.

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

## List of Proposed Proxies

-Alhaji Rabiul Ibrahim Gwarzo	-Alhaji Sani Umar
- Mr. Paul Gbededo	- Alhaji Borodo Isa Mohammed
-Mr. Nwabughogu Bright	-Alhaji Musa Shittu
-Alhaji Rabiul Danmadara	-Mr Patrick Ajudua
-Hajia Bakare Sherifat	-Dr Jibrilla Mohammed

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*Before posting the above, Please tear off this part and retain it for admission to the meeting*

## ADMISSION CARD

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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\*.