



Proxy Form



<p>The 43rd Annual General Meeting to be held at the Lagos Sheraton Hotel, 30 Mobolaji Bank Anthony Way, Ikeja, Lagos on 30th July 2020, at 10:00am</p> <p>I/We</p> <p>Being a shareholder of Ikeja Hotel Plc, hereby appoint: (Kindly tick one of the following):</p> <p>Mr Ufuoma Ibru <input type="checkbox"/></p> <p>Mr Toke Alex-Ibru <input type="checkbox"/></p> <p>Dr Alexander Thomopoulos <input type="checkbox"/></p> <p>Mrs Fadeke Olugbemi <input type="checkbox"/></p> <p>Mr Kunle Aluko <input type="checkbox"/></p> <p>Or failing him/her, the Chairman of the meeting as my/our proxy at the Annual General Meeting to be held on 30th July 2020, at 10:00am and any adjournment thereof.</p> <p>Dated this.....day of.....2020</p>	NUMBER OF SHARES		
	RESOLUTION	FOR	AGAINST
	ORDINARY BUSINESS To lay before members for approval, the audited Financial Statements for the year ended December 31, 2019 and to receive the report of the Directors, Audit Committee and Auditors thereon;		
	To declare a dividend;		
	To re-elect retiring Directors:- ■ Dr Alexander Thomopoulos (Special notice is hereby given that this Director is 73 year old) ■ Mr Ufuoma Ibru ■ Mrs Fadeke Olugbemi		
	To authorise Director to fix the remuneration of the Auditors		
	To elect Shareholder Members of the Statutory Audit Committee.		
	SPECIAL BUSINESS		
	To approve the remuneration of the Directors		
	To approve the appointment of the former Chief Operating Officer (Mr Theo Eniola Netufo) as Group Managing Director		
	To approve the allotment of 31, 200,000 (Thirty-one million, Two Hundred Thousand) units of ordinary shares at N3.00 per share to Next International Limited, subject to SEC approval		
	Please mark the appropriate box with an 'x' to indicate how you wish your votes to be cast on the resolutions set above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.		

Signature of Shareholder

Name of Shareholder



Before posting this form, please tear off this part and retain it for admission into the meeting
The form may also be sent via email to proxy@gtlregistrars.com

ADMISSION CARD

Please admitTo the 43rd annual general meeting of Ikeja Hotel Plc, which will take place at the Sheraton Hotel, 30 Mobolaji Bank Anthony Way, Ikeja, Lagos on 30th July 2020 at 10:00am

Name of Shareholder (in BLOCK LETTERS)

(Surname)

(First name)

(Address)

(Signature of person attending)