

# Proxy Form

51st Annual General Meeting (AGM) of Julius Berger Nigeria Plc to be held at the Shehu Musa Yar'Adua Centre, 1 Memorial Drive, FCT Abuja on Thursday June 17, 2021, at 11:00 a.m. in the forenoon. I/We being a member/members of Julius Berger Nigeria Plc hereby appoint the Chairman of the meeting or failing him \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the 51st AGM of that Company to be held on June 17, 2021 and at every adjournment thereof.

Unless otherwise instructed, the proxy will vote or abstain from voting as he/she thinks fit.

### Notes

- Please indicate with an 'x' in the appropriate box how you wish your votes to be cast on the resolutions set out above.
- A member (shareholder) who is unable to attend the AGM is allowed to vote by proxy. A proxy need not be a member of the Company. The above proxy form has been prepared and stamp duties paid to enable you exercise your right to vote in case you cannot personally attend the Meeting. The proxy must produce the "Admission Card", attached to this form, to obtain entrance to the meeting.
- Provision has been made on this form for the Chairman of the meeting to act as your proxy in default appointment. Members, entitled to attend and vote at this AGM, may however wish to appoint as alternative to the Chairman, any of the underlisted selected persons as their proxies, to attend and vote in their stead:

- Mr. Mutiu Sunmonu, CON
- Alhaji Zubairu Ibrahim Bayi
- Mr. Ernest Chukwudi Ebi, MFR, FCIB, FIOD
- Mrs. Adebisi Oluwayemisi Bakare
- Mr. Patrick Ajudua
- Sir Sunny Nnamdi Nwosu, KSS
- Mr. Mathew Akinlade
- Mrs. Adetutu Ganiyat Siyanbola
- Hon. Bright Nwabughogu
- Mrs. Oludewa Thorpe

4. Please sign the above proxy form and post it so as to reach the Registrars, Greenwich Registrars & Data Solutions Ltd., 274 Muritala Muhammed Way, Ebute Metta 101 212, Lagos, not later than 48 hours before the appointed time for holding the Meeting. If executed by a corporation, the proxy form must bear the common seal of such corporation.

5. It is a requirement of the law under the Stamp Duties Act Cap 411, Laws of the Federation of Nigeria 1990, that for any instrument of proxy to be valid for voting at the Meeting of shareholders, it must bear the evidence that the required stamp duties have been paid. The Company has made arrangement at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated time.

Shareholder Name

Proxy Name

Date (dd/mm/yyyy)

Shareholder's Signature

Caution: To be valid, this form must be stamped accordingly.

Please indicate with "X" in the appropriate box how you wish your vote to be cast on the resolutions set out below.

The information on shareholders nominated as members of the Statutory Audit Committee of the Company can be found on the Company's website [www.julius-berger.com](http://www.julius-berger.com). Shareholders should guide their proxies as appropriate.

Nos.	Resolutions	For	Against
1.	To declare a dividend	<input type="checkbox"/>	<input type="checkbox"/>
2.	To re-elect Mr. George Marks, as a Director	<input type="checkbox"/>	<input type="checkbox"/>
3.	To re-elect Engr. Jafaru Damulak as a Director	<input type="checkbox"/>	<input type="checkbox"/>
4.	To re-elect Dr. Ernest Nnaemeka Azudialu-Obiejiesi as a Director	<input type="checkbox"/>	<input type="checkbox"/>
5.	To authorise the Directors to fix the remuneration of Auditors	<input type="checkbox"/>	<input type="checkbox"/>
6.	To constitute the Statutory Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>
7.	To fix the remuneration of Directors	<input type="checkbox"/>	<input type="checkbox"/>
8.	To declare a bonus	<input type="checkbox"/>	<input type="checkbox"/>
9.	To authorise the Directors to deal with the fractional shares arising from the bonus	<input type="checkbox"/>	<input type="checkbox"/>
10.	To authorise the Directors to give effect to the resolutions on bonus	<input type="checkbox"/>	<input type="checkbox"/>
11.	To approve and adopt the new Memorandum and Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>



# Admission Card

Please admit the person named below at the 51st AGM of Julius Berger Nigeria Plc to be held at 11:00 a.m. in the forenoon on Thursday, June 17, 2021, at the Shehu Musa Yar'Adua Centre, 1 Memorial Drive, FCT Abuja.

Mrs. Cecilia Ekanem Madueke  
Company Secretary  
FRC / 2017 / NBA / 00000017540

### Notes

- This Admission Card must be produced by the shareholder or his/her proxy in order to gain entry to the venue of the AGM.
- Shareholders or their proxies must sign this authority for admission before attending the meeting.

Attendee's Name

Signature of Attendee

Before posting the above card please tear off this part and retain it.

### For Registrars / Company Use Only

Shareholder Name

Number of Shares

Please fold here for posting.

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Please affix  
postage  
stamp here

**The Registrars**

Greenwich Registrars & Data  
Solutions Ltd.  
274 Muritala Muhammed Way  
Ebute Metta 101 212  
Lagos



Cut off from here.