

Proxy Form

50th Annual General Meeting (AGM) of Julius Berger Nigeria Plc to be held at the Transcorp Hilton Hotel, 1 Aguiyi Ironsi Street, Maitama, FCT Abuja on Thursday June 18, 2020, 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 50th AGM of that Company to be held on June 18, 2020 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. Member, entitled to attend and vote at this AGM, may in addition to the Chairman, wish to select any of the underlisted as their proxies, to attend and vote in their stead:
 - Alhaji Zubairu Ibrahim Bayi
 - Mr. Boniface Okezie
 - Mrs. Adebisi Oluwayemisi Bakare
 - Mr. Patrick Ajudua
 - Sir Sunny Nnamdi Nwosu, KSS
 - Mr. Mathew Akinlade
 - Mr. Innocent Peter Nwokocha
- 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.

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.

Nos.	Resolutions	For	Against
1.	To declare a dividend	<input type="checkbox"/>	<input type="checkbox"/>
2.	To elect Mr. Karsten Hensel as a Director	<input type="checkbox"/>	<input type="checkbox"/>
3.	To elect Engr. Goni Musa Sheikh as a Director	<input type="checkbox"/>	<input type="checkbox"/>
4.	To elect Mr. Ernest Chukwudi Ebi, MFR, FCIB as a Director	<input type="checkbox"/>	<input type="checkbox"/>
5.	To re-elect Mr. Mutiu Sunmonu, CON as a Director	<input type="checkbox"/>	<input type="checkbox"/>
6.	To re-elect Mrs. Belinda Ajoke Disu, CAL as a Director	<input type="checkbox"/>	<input type="checkbox"/>
7.	To re-elect Mrs. Gladys Olubusola Talabi as a Director	<input type="checkbox"/>	<input type="checkbox"/>
8.	To authorise the Directors to fix the remuneration of Auditors	<input type="checkbox"/>	<input type="checkbox"/>
9.	To constitute the Statutory Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>
10.	To fix the remuneration of Directors	<input type="checkbox"/>	<input type="checkbox"/>
11.	To declare a Bonus	<input type="checkbox"/>	<input type="checkbox"/>
12.	To approve the proposal stated in the "Severance Pay for Non-Executive Directors Policy"	<input type="checkbox"/>	<input type="checkbox"/>



Admission Card

Please admit the person named below at the 50th AGM of Julius Berger Nigeria Plc to be held at 11:00 a.m. in the forenoon on Thursday, June 18, 2020, at the Transcorp Hilton Hotel, 1 Aguiyi Ironsi Street, Maitama, 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.

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.