

PROXY FORM

The 48th Annual General Meeting of Meyer Plc will be held at Plot 34 Mobolaji Johnson Avenue, Oregun Industrial Estate, Alausa, Ikeja, Lagos State on **Thursday the 25th day of June, 2020 at 11:00a.m. Prompt.**

with the CAC Guidelines for conduct of AGM by Proxy, 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.

I/We
being a member/member of Meyer Plc hereby appoint
Mr. Kayode Falowo of.....
..... or falling him
Erelu Angela Adebayo of.....
..... or falling her
Mr. Osa Osunde of.....
..... or falling him
Mr. Olutoyin Okeowo of.....
..... or falling him
Sir Sunny Nwosu (KSS) of.....
..... or falling him
Alhaja Ayodele Kudaisi of.....
.....

as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday the **25th day, of June 2020** and at any adjournment thereof.

Dated this day of 2020

Shareholders' Signature

Notes:

Please sign this form and post it to reach the office of the Registrar, Greenwich Registrars & Data Solutions Ltd, No. 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos or via email at proxy@gtlregistrars.com not less than 48 hours before the time for holding the Annual General Meeting. If executed by a corporation, this form should be sealed with its common seal.

Shareholder's names are to be inserted in BLOCK LETTERS please. In case of joint shareholders, any one of such may complete this form, but the names of all joint holders must be inserted.

It is required by the law under the Stamp Duties Act, Cap. S8 Laws of the Federation of Nigeria 2004 that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear Stamp Duty at the appropriate rate. However, in compliance

The manner in which the proxy is to vote should be indicated by inserting "X" in the appropriate space.

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive and consider the Audited Financial Statements for the year ended 31 st December 2019 together with the reports of the Directors, Auditors and Audit Committee thereon.		
2a.	To re-elect Erelu Angela Adebayo as a Non-Executive Director.		
2b.	To re-elect Mr. Tony Uponi as a Non-Executive Director.		
3.	To authorise the Directors to fix the remuneration of the Auditors.		
4.	To elect members of the Statutory Audit Committee.		

Please indicate an "X" in the appropriate box how you wish your vote to be cast on resolutions set out above. Unless otherwise instructed the proxy will vote or abstain from voting at his/her discretion.

Before posting this form, please tear off this part and retain it for admission into the meeting



48TH ANNUAL GENERAL MEETING OF MEYER PLC

ADMISSION CARD

PLEASE ADMIT THE SHAREHOLDER NAMED ON THIS CARD OR HIS/HER DULY APPOINTED PROXY TO THE ANNUAL GENERAL MEETING TO BE HELD AT PLOT 34, MOBOLAJI JOHNSON AVENUE, OREGUN INDUSTRIAL ESTATE, ALAUSA, IKEJA, LAGOS ON THURSDAY, THE 25TH DAY OF JUNE, 2020, AT 11.00A.M. PROMPT

Name & Address of Shareholder:
.....

Number of shares held Name of Proxy

Signature of Shareholder

Note:

- This admission card should be produced by the Shareholder or his/her proxy in order to obtain entrance into the venue of the Annual General Meeting.