



NIGERIAN ENAMELWARE PLC

Financial Statements

For the year ended 30 April, 2020

PROXY FORM

60th ANNUAL GENERAL MEETING TO BE HELD AT 10.00AM ON TUESDAY, 8TH DECEMBER, 2020 at LAGOS AIRPORT HOTEL, AWOLOWO WAY, IKEJA, LAGOS STATE.

I/WE.....being a member/Members of Nigerian Enamelware Plc. Hereby appoint**.....

Of.....or Failing him, the chairman of the meeting 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 8th December 2020 and at any adjournment thereof:

Dated this.....day of2020

Shareholder's Signature.....

ORDINARY BUSINESS

RESOLUTION	FOR	AGAINST	ABSTAIN
To re-elect Mr. Lewis Tung & Mr. Paul Tung			
To authorize Directors to fix the Auditors' Remuneration			
To elect Shareholder's Representatives on the Audit Committee			

SPECIAL BUSINESS

RESOLUTION	FOR	AGAINST	ABSTAIN
To fix the Directors' Remuneration			

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 on poll by proxy. The above proxy form has been prepared to enable you to exercise your right to vote, in case you cannot personally attend the Meeting.

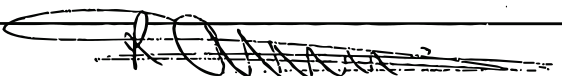
Follow the normal practice, the chairman of the Company has been entered on the Form to ensure that someone will be at the Meeting to act as your proxy but if you wish you may insert in the blank space on the form (marked**) the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf instead.

Please sign this proxy form and send it, so as to reach the address shown overleaf or e mail address proxy@gtlregistrars.com not later than 10.00am on 15th July 2020. If executed by a Corporation, the Proxy Form should be sealed with the Common Seal

Please indicate with an 'X' in the appropriate square how you wish your votes to be cast on the resolutions referred to above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.

List of Proposed Proxies

- **Alhaji M.A. Ola Yusuf**
- **Mr. Partick Okafor Ajudua**
- **Chief Timothy Adesiyon**
- **Mr. Robert Igwe**



BAMOFIN OLATOKUNBO SANNI
Company Secretary

For Company's use only	No. of Shares	
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