



Proxy Form

<p>The 55th Annual General Meeting to be held at the Federal Palace Hotel & Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos on 15th September 2020 at 11:00 am</p> <p>I/We</p> <p>Being a shareholder of Tourist Company of Nigeria Plc, hereby appoint:</p> <p>(Kindly tick one of the following):</p> <p>Mr Adesiyan Timothy <input type="checkbox"/></p> <p>Mrs Bakare Adebisi Oluwayemisi <input type="checkbox"/></p> <p>Prince Dr Anthony Omojola <input type="checkbox"/></p> <p>Mr Ufuoma Ibru <input type="checkbox"/></p> <p>Dr Alexander Thomopulos <input type="checkbox"/></p> <p>Mr Bjorn Bjaaland <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 15th September 2020, at 11:00 am 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 31 st December, 2019 and to receive the report of the Directors, Audit Committee and Auditors thereon;		
	To retire and re-elect the Directors:-		
	▪ Chief Anthony Idigbe, SAN		
	▪ Mr Andrew Johnston		
	▪ Dr Alexander Thomopulos (Special notice is hereby given that this Director is over 70 year old)		
	To authorize the Directors to fix the remuneration of the External Auditors		
	To elect Members of the Statutory Audit Committee.		
SPECIAL BUSINESS			
To approve the remuneration of the Directors			
That shareholders approve and grant a general mandate to the Board of Directors to engage in transactions with related parties as subsequently would be required for the proper running and day to day operations of the Company.			
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 admit to the 55th Annual General Meeting of Tourist Company of Nigeria Plc, which will take place at the Federal Palace Hotel & Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos Tuesday, the 15th of September 2020 at 11:00 am

Name of Shareholder (in BLOCK LETTERS)

(Surname)

(First name)

(Address)

(Signature of person attending)