

PROXY FORM

30th Annual General Meeting of Tipple Gee & Company Plc to be held at 11:00am on Wednesday 16th September, 2020 at the conference room 2 (top) of Sun Heaven Hotels & Resort, Plot 8, Onikoyi Lane, Parkview Estate, Ikoyi Lagos. Nigeria

I/We.....being member/members of TRIPPLE GEE & COMPANY PLC hereby appoint ** 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 Wednesday 16th September, 2020 at 11:am and at any adjournment thereof

Dated this.....day of2020

Shareholder(s)'s Signature.....

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 a 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.

Following 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, in time, to reach the address shown overleaf or e-mail address proxy@registrars.com not later than 11am on 14th September, 2020. If executed by a corporation, the Proxy form should be sealed with the common seal

Company's Use Only	Number of shares	
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ORDINARY BUSINESS

RESOLUTION	FOR	AGAINST	ABSTAIN
To declare a Dividend			
To re-elect Alh. Ali Madugu mni			
To re-elect Chief (Mrs) C. N. Okoye			
To authorize the Directors to fix the Auditor's Remuneration			
To elect shareholders representatives on the Audit Committee			

SPECIAL BUSINESS

RESOLUTION	FOR	AGAINST	ABSTAIN
To fix the Remuneration of the Directors			

Please indicate with an 'X' in the appropriate square how you wish your vote 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

Mr. Sam .I. Ayinuola
 Mr. Segun Olusanya
 Senator (Chief) F. K. Bajomo
 Sir Sunny Nwosu
 Mr. Normah Awoh
 Mr. Ezekiel Onimole
 Mr. Olasunkanmi Dawodu
 Mr. Mathew Akinlade
 Mr. Lawal Wahab Olatunji

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

ADMISSION CARD

Please admit.....to the Annual General Meeting of **TRIPPLE GEE & COMPANY PLC** which will be held at Sun Heaven Hotels & Resort, Plot 8, Onikoyi Lane, Parkview Estate, Ikoyi Lagos Nigeria on Wednesday, 16th September, 2020 at 11.00 a.m

Shareholder's Signature..... Proxy's Signature.....

IMPORTANT:

1. This admission card must be produced by the shareholder or his/her proxy in order to obtain entrance to the Annual General Meeting.
2. Shareholders and/or their proxies are requested to sign the admission card in the presence of the Company's officials at the

ENVELOPE

Please Affix Postage Stamp

**THE REGISTRAR
 GTL REGISTRARS LIMITED
 274, Murtala Moahhmed Way
 Yaba, Lagos.
 Tel: 01-5877305
 Fax: 01-5450008**