

## Proxy Form



### 51<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD AT 11.00 a.m.

On Tuesday, 30 June 2020 at the Head Office of Nestlé Nigeria Plc, 22-24, Industrial Avenue, Ilupeju Lagos.

I/We\*..... being a member/members of **NESTLÉ NIGERIA PLC** hereby appoint Mr. David Ifezulike or failing him, Mr. Matthew Akinlade or failing him, Mr. Christopher Nwaguru or failing him, Alhaji Kazeem Owonikoko Bello or failing him, Mr. Nornah Awoh or failing him, Mr. Mauricio Alarcon or failing him, Sir. Sunny Nwosu or failing him, Mr. Gbenga Oyebode as my/our Proxy to act and vote for me/us at the Annual General Meeting of the Company to be held on 30 June 2020 and at any adjournment thereof.

Dated this.....day of.....2020

Signature.....

Ordinary Business	For	Against
To declare a Final Dividend		
To elect / re-elect Directors:		
Mrs. Juliet Ehimuan		
Mr. Ricardo Chavez		
To appoint Ernst & Young as the new Independent Auditor		
To authorize Directors to fix the remuneration of Auditor		
To elect members of the Audit Committee		
Special Business		
To fix the remuneration of Directors		
To authorize the Company to procure goods and services necessary for its operations from related companies		

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

#### NOTES:

i. Further to the directive of the Federal and State Governments on the restriction on mass gatherings due to COVID-19 pandemic, the Corporate Affairs Commission has approved that the Annual General Meeting (AGM) be conducted through the use of proxies by shareholders of the Company. Members are therefore advised that attendance at the AGM shall only be by proxy.

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his / her / its place. A proxy need not be a member of the Company. In view of the above, members should appoint a proxy of their choice from the following proxies to represent them at the meeting:

- |                                  |                         |
|----------------------------------|-------------------------|
| a) Mr. David Ifezulike           | e) Mr. Nornah Awoh      |
| b) Mr. Matthew Akinlade          | f) Mr. Mauricio Alarcon |
| c) Mr. Christopher Nwaguru       | g) Sir. Sunny Nwosu     |
| d) Alhaji Kazeem Owonikoko Bello | h) Mr. Gbenga Oyebode   |

ii. Please sign this form and deposit it with the Registrars, Greenwich Registrars & Data Solutions Limited, 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos, or via E-mail: [info@gtlregistrars.com](mailto:info@gtlregistrars.com) not later than 48 hours before the commencement of the meeting. If executed by a corporation, this form should be sealed with its common seal.

iii. For the appointment of the proxy to be valid for the purposes of the meeting, the Company has made arrangements to bear the cost of stamp duties on the instruments of proxy

#### NESTLÉ NIGERIA PLC 51<sup>ST</sup> ANNUAL GENERAL MEETING

#### ADMISSION CARD

Please admit the shareholder on this form or his/her duly appointed proxy to the Annual General Meeting of the Company to be held at 22-24 Industrial Avenue, Ilupeju, Lagos at 11.00 a.m. on Tuesday, 30 June 2020.

.....  
Name of Shareholder/Proxy & Address

.....  
Number of shares held

.....  
Sign. of person attending

Note: This card is to be signed at the venue in the presence of the Registrars