

PROXY FORM

The 44th Annual General Meeting of 11PLC will be held at Transcorp Hilton, 1 Aguiyi Ironsi Street, Abuja on May 24, 2022 At 11.00am.

I/We.....being a member/members of 11Plc, hereby appoint

..... or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us or on my/our behalf at the Annual General Meeting of the Company to be held on May 24, 2022 and at any and every adjournment thereof:

Dated this day of 2022.

Shareholder's signature

A member entitled to attend and vote at the AGM is advised to select from the under listed proposed proxies to attend and vote in their stead

1. Mr. Tunji Oyebanji
2. Alh. Abdulkadir Aminu Mamman
3. Chief Paul Obi
4. Mr. Raphael Osayameh
5. Oloye Esan Ogunleye
6. Barr. G. Adetutu Siyonbola
7. Alh. Sani Yau
8. Dr. Raphael Attu
9. Mr. David O. Odebiyi

Please indicate an 'X' in the appropriate box 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

		RESOLUTION	VOTES	
			For	Against
1		To declare a dividend		
2		To ratify the appointment of Hon. Lawal Muhammadu Idirisu as an independent NonExecutive Director		
3		To authorize the Directors to fix the Auditors' remuneration.		
4		To elect members of the Audit Committee.		
5		To approve Director's remuneration.		
6		<i>To approve by special resolution the cancellation of company's unissued shares of 39,404,739 bringing the Company issued Capital to be N180,297,630.5 divided into 360,595,261 ordinary shares of 50K each."</i>		
7		To authorize the Directors to alter the first line of Clause 5 of the Memorandum and Article of Association of the company to read 'The issue capital of the Company is N180,297,630.5 divided into N360,595,261 ordinary shares of 50k (fifty kobo) each"		

NOTE

A member (shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by Proxy. The above proxy Form has been prepared to enable you exercise your right to vote as attendance at the meeting will be by proxy.

Provision has been made on this form for the Chairman of 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 and vote on your behalf instead of the Chairman of the meeting.

Please sign the above and post it so as to reach the address shown overleaf not later than 48 hours before the date of the Annual General Meeting.

If executed by a corporation, the proxy form should be sealed with the common seal. The proxy must produce the ANNUAL Report sent with the Notice of the Meeting to obtain entrance to the Meeting.

Before posting the above card, tear off this part and retain it for admission into the meeting.

ADMISSION CARD

Please admit to the Annual General Meeting of 11Plc which will be held at 11.00 a.m. on the May 24, 2022 at 1 Aguiyi Ironsi Street, Abuja, Nigeria.

Shareholder's Signature

Proxy's Signature

IMPORTANT:

- a) This admission card must be produced by the shareholder or his proxy in order to obtain entrance to the Meeting.
- b) Shareholders and/ or their proxies are requested to sign the admission card before attending the Meeting.

Affix
Stamp

The Registrar,
GTL Registrars Limited,
274, Murtala Muhammad Way,
Alagomeji, Yaba, Lagos State.