

Proxy Form

51ST ANNUAL GENERAL MEETING OF GLAXOSMITHKLINE CONSUMER NIGERIA PLC TO BE HELD AT 11.00 A.M. ON THURSDAY, 26TH MAY 2022 AT ITS HEAD OFFICE, GSK NIGERIA HOUSE, 1, INDUSTRIAL AVENUE LAGOS.

I/We*.....
being a member/members of GLAXOSMITHKLINE CONSUMER NIGERIA PLC.; hereby appoint Mr. Edmund Onuzo or failing him, Mr. Kunle Oyelana or failing him, Mr. Samuel Kuye or failing him, Mrs. Oludewa Edodo-Thorpe or failing her, Sir. Sunny Nwosu or failing him, Mr. Nornah Awoh or failing him, Mr. Kolawole Durojaiye or failing him, Mr. Adekunle Adedoyin or failing him, Ms. Ganiat Adetutu Siyonbola as my/our Proxy to act and vote for me/us at the Annual General Meeting of the Company to be held on 26th May 2022 and at any adjournment thereof.

Dated this.....day of.....2022

Signature.....

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 (the 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 Annual General Meeting (AGM) shall only be by proxy as approved by the Board and the Commission. A member of the Company entitled to attend and vote at the meeting is entitled to appoint any of the approved proxy to attend and vote in his/her/its place. In view of the above, members should appoint a proxy of their choice from the following proxies to represent them at the meeting:

Mr. Edmund Onuzo	<input type="checkbox"/>	Mr. Kunle Oyelana	<input type="checkbox"/>
Mr. Samuel Kuye	<input type="checkbox"/>	Mrs. Oludewa Edodo-Thorpe	<input type="checkbox"/>
Sir. Sunny Nwosu	<input type="checkbox"/>	Mr. Nornah Awoh	<input type="checkbox"/>
Mr. Kolawole Durojaiye	<input type="checkbox"/>	Mr. Adekunle S. Adedoyin	<input type="checkbox"/>
Ms. Ganiat Adetutu Siyonbola	<input type="checkbox"/>		

- ii. Please sign this form and deposit it with the Registrar, Greenwich Registrars & Data Solution Limited, 274 Murtala Muhammed Way, Yaba, Lagos, or via E-mail: proxy@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 arrangement to bear the cost of stamp duties on the instruments of proxy.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Ordinary Business (Ordinary Resolution)			
1. To declare a Final Dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect / re-elect Directors:			
I. Ms. Amina Salihu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Mr. Samuel Kuye	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. Mrs. Oludewa Edodo-Thorpe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorize the Directors to fix the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To disclose the remuneration of Managers of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect the Members of the Audit Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Business (Ordinary Resolution)			
6. To fix the remuneration of the Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorize the Company to procure goods and services necessary for its operations from related parties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


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.

GLAXOSMITHKLINE CONSUMER NIGERIA PLC 51ST 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 the corporate Head Office, GSK Nigeria House, 1, Industrial Avenue, Ilupeju, Lagos at 11.00 a.m. on Thursday, 26th May 2022.

Name of Shareholder/Proxy & Address

Number of shares held



Frederick Ichekwai
Company Secretary

Signature of person attending :

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

The Managing Director
Greenwich Registrars & Data Solutions Limited
(Formerly GTL Registrars Ltd)
274, Murtala Muhammed Way
Yaba, Lagos.