

SHAREHOLDER INFORMATION

Our Esteemed Shareholders,

It is laudable that tremendous steps have been taken by you our esteemed shareholders and indeed the Regulators, to address the parlous state of the unclaimed dividend balances as well as the status of unclaimed certificates. This we have all achieved by the mandate of bank accounts and the adoption of electronic certification through the CSOS. We still have more work to do especially for those of our shareholders who have yet to adopt any of the electronic means stated herein.

To this end, all shareholders of the Company still with unclaimed dividends and certificates are encouraged to:

1. Inform the Registrars promptly of any change of address or significant information that may affect their records as shareholders and follow up to ensure rectification.
2. Have their accounts mandated for e-dividend payment. Dividends would be credited to the account stated electronically. To forestall a situation where complaints are made of non-payment, the Registrars would, contemporaneously with remittance to the various banks for the mandated account(s) of shareholder(s), forward advice slips of payment(s) to shareholder(s) with mandated accounts.
3. Establish CSOS accounts to which shares arising from corporate actions such as bonus, rights and offers for sale or subscription would be credited.

We would also like to advise our esteemed shareholders that the Annual Reports and Consolidated Financial Statements together with the Proxy and Admission Forms are available for download on the investor relations portal on the Company's website, julius-berger.com, as well as on the website of the Registrars, Greenwich Registrars & Data Solutions Ltd.

The Proxy and Admission Forms together with the Authority to Mandate and Change of Information Form duly filled in, should, in accordance with instructions thereon, be deposited with any of the listed offices of the Registrars or the Company nationwide.

We urge you to take advantage of the forms and the opportunity they present to ease shareholder management. Please note that paper certification is no longer obtainable.

We would also wish to take this opportunity to advise our shareholders that the Board of Directors approved a Complaints Management Policy and a Security Trading Policy for the Company, and both policies can be found on the Company's website, julius-berger.com.

Yours sincerely,

Mrs. Cecilia Ekanem Madueke
Company Secretary
FRC / 2017 / NBA / 00000017540

Proxy Form

52nd Annual General Meeting (AGM) of Julius Berger Nigeria Plc to be held at the Sheru Musa Yar'Adua Centre, 1 Memorial Drive, FCT Abuja on Thursday June 16, 2022, at 11:00 a.m. in the forenoon.

I/We being a member/member(s) of Julius Berger Nigeria Plc hereby appoint the Chairman of the meeting or failing him _____ as my/our proxy to vote for me/us and on my/our behalf at the 52nd AGM of the Company to be held on June 16, 2022, and at every adjournment thereof.

Unless otherwise instructed, the proxy will vote or abstain from voting as he/she thinks fit.

Notes

1. Please indicate with an 'x' in the appropriate box how you wish your votes to be cast on the resolutions set out above.
2. A member (shareholder) who is unable to attend the AGM is allowed to vote by proxy. A proxy need not be a member of the Company. The above proxy form has been prepared and stamp duties paid to enable you exercise your right to vote in case you cannot personally attend the Meeting. The proxy must produce the "Admission Card", attached to this form, to obtain entrance to the meeting.
3. Provision has been made on this form for the Chairman of the meeting to act as your proxy in default of appointment. Members, entitled to attend and vote at the AGM, may however wish to appoint as alternative to the Chairman, any of the underlisted selected persons as their proxies, to attend and vote in their stead:

- Mr. Mutiu Summonu, CON
- Alhaji Zubair Ibrahim Baiji
- Mr. Ernest Chukwudi Ebi, MFR, FCB, FIOD
- Mrs. Adajasi Oluwajemisil Bakare
- Mr. Patrick Audia
- Sir Sunny Nnamdi Nwosu, KSS
- Engr. Ibun Olayinka
- Mrs. Adalatu Ganat. Syonbola
- Hon. Bright Nwabughogu
- Mrs. Oludewa Thorpe

4. Please sign the above proxy form and post it so as to reach the Registrars, Greenwich Registrars & Data Solutions Ltd, 274, Murata Muhammad Way, Ebute Meta 1 01 2 12, Lagos, not later than 48 hours before the appointed time for holding the Meeting. If executed by a corporation, the proxy form must bear the common seal of such corporation.

5. It is a requirement of the law under the Stamp Duties Act Cap. 411, Laws of the Federation of Nigeria, 1990, that for any instrument of proxy to be valid for voting at the Meeting of Shareholders, it must bear the evidence that the required stamp duties have been paid. The Company has made arrangement at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated time.

Shareholder Name _____

Proxy Name _____

Date (dd/mm/yyyy) _____

Shareholder's Signature _____

Caution: To be valid, this form must be stamped accordingly.

Please indicate with "x" in the appropriate box how you wish your vote to be cast on the resolutions set out below.

No.	Resolutions	For	Against
1.	To declare a dividend		
2.	To approve the appointment of Mr. Christian Hausmann as an Executive Director		
3.	To re-elect Mr. Mutiu Summonu, CON, as a Non-Executive Director		
4.	To re-elect Mrs. Belinda Apko Disu as a Non-Executive Director		
5.	To re-elect Mrs. Gladys Olubusola Talabi as a Non-Executive Director		
6.	To authorise the Directors to fix the remuneration of Auditors		
7.	To constitute the Statutory Audit Committee		

Admission Card

Please admit the person named below at the 52nd AGM of Julius Berger Nigeria Plc to be held at 11:00 a.m. in the forenoon on Thursday, June 16, 2022, at the Sheru Musa Yar'Adua Centre, 1 Memorial Drive, FCT Abuja.

Mrs. Cecilia Ekanem Madueke
Company Secretary
FRC / 2017 / NBA / 00000017540

Notes

1. This Admission Card must be produced by the shareholder or his/her proxy in order to gain entry to the venue of the AGM.
2. Shareholders or their proxies must sign this authority for admission before attending the meeting.

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

Attendee's Name _____

Signature of Attendee _____

For Registrars / Company Use Only

Shareholder Name _____

Number of Shares _____