

Proxy Form

53RD ANNUAL GENERAL MEETING TO BE HELD AT 11.00 A.M. ON WEDNESDAY, 29 JUNE 2022

AT THE HEAD OFFICE OF NESTLE 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. Wassim Elhusseini or failing him, Mr. Gbenga Oyeboode or failing him, Mr. Matthew Akinlade or failing him, Mr. Kazeem Owonikoko Bello or failing him, Mr. Chris Nwaguru or failing him, Mr. Nornah Awoh or failing him, Alhaja Sarat Kudaisi or failing him, Chief Timothy Adesiyon or failing, Mrs. Bisi Bakare or failing him, Mr. Boniface Okezie or failing him, Mr. Anthony Omojola as my/our Proxy to act and vote for me/us at the Annual General Meeting of the Company to be held on 29 June 2022 and at any adjournment thereof.

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

Signature.....

Ordinary Business	For	Against
To declare a Final Dividend		
To elect / re-elect Directors:		
Mr. Ibukun Ipinmoye		
Mrs. Adebisi Lamikanra		
Mr. Sarmad Saleem		
To authorise Directors to fix the remuneration of Auditors		
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		
To approve the alteration of the Memorandum and Articles of Association of the Company		

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. In view of COVID-19 pandemic, the restriction on mass gatherings in the Coronavirus Disease (COVID-19) Health Protection Regulations 2021 and in line with the Guidelines issued by the Corporate Affairs Commission (CAC) on holding AGMs using proxies, CAC has approved that the Annual General Meeting (AGM) be conducted through the use of proxies by shareholders of the Company. Consequently, a member of the Company entitled to attend and vote at the AGM 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 | g) Mr. Nornah Awoh |
| b) Mr. Matthew Akinlade | h) Mr. Wassim Elhusseini |
| c) Mr. Christopher Nwaguru | i) Alhaja Sarat Kudaisi |
| d) Alhaji Kazeem Owonikoko Bello | j) Mr. Gbenga Oyeboode |
| e) Mrs. Bisi Bakare | k) Mr. Anthony Omojola |
| f) Chief Timothy Adesiyon | l) Mr. Boniface Okezie |

ii) Please sign this form and deposit it with the Registrars, Greenwich Registrars & Data Solutions Limited, 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos, P.M.B. 12717, Lagos or send it via E-mail to: info@gtlregistrars.com not later than 48 hours before the time of the meeting. If executed by a corporation, this form should be sealed with its common seal.

iii) The Company has made arrangements to bear the cost of stamp duties on the instruments of proxy.

NESTLÉ NIGERIA PLC 53RD ANNUAL GENERAL MEETING

ADMISSION CARD

Please admit the shareholder on this form or his/her duly appointed proxy to the Annual General Meeting to be held at the MUSON Centre, 8/9 Marina, Onikan, Lagos at 11.00 a.m. on Wednesday, 29 June 2022.

.....
Name of Shareholder / Proxy & Address Number of shares held Signature of person attending

Shareholder's Admission Form

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

Affix N50.00
Postage Stamp
Here

The Managing Director,
Greenwich Registrars & Data Solutions Limited
274 Murtala Muhammed Way
Alagomeji, Yaba, Lagos,
P. M. B. 12717, Lagos
Apapa.
