

FAN MILK PLC

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

PROXY FORM

57th Annual General Meeting of the members of FAN MILK PLC will be held at Executive Lounge, Radisson Blue Hotel Ikeja, 42/44 Isaac John Street, Ikeja GRA, Lagos.

I/We

being a member/members of FAN MILK PLC hereby appoint as our proxy to act and vote for me/us and my/our behalf at the Annual General Meeting of the Company to be held on Monday 27th June 2022 and at any Adjournment thereof.

Date this day of 2022

Shareholder's Signature

.....
(Corporate must execute under its common seal)

RESOLUTIONS	FOR	AGAINST
To lay before the members, the Report of Directors, the Audited Financial Statements for the year ended 31 December 2021 together with the Reports of the Audit Committee and Independent Auditors thereon.		
To re-elect the following Directors retiring by rotation:		
(a) Mr. Olayinka Akinkugbe		
(b) Dr. Babatunde Ajibade(SAN)		
2. To authorize Directors to fix the remuneration of the Auditors		
3. To disclose the remuneration of the Managers of the Company		
4. To elect members of the Audit Committee. .		
(B) SPECIAL BUSINESS		
To fix the remuneration of the Directors		

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

Notes:

i. A member entitled to attend and vote at the Annual General Meeting, is entitled to appoint a proxy in his stead. A proxy need not to be a member of the Company.

ii To be valid, all proxies, when completed should be deposited with the Registrars, Greenwish Registrars & Data Solutions Ltd, 247, Murtala Muhammed Way, Alagomeji, Yaba, Lagos.

iii To reach them not less than 48 hours before the time of holding the meeting.

If the shareholders is a corporation, this form must be under its seal or under the hand of some officers or attorney duly authorised in the behalf.

Before posting the above form, please tear off this part and retain it for admission to the meeting