

Proxy Form

<p>The 57th Annual General Meeting to be held at the Federal Palace Hotel & Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos on 29th July 2022 at 11:00am-</p> <p>I/We</p> <p>Being a shareholder of Tourist Company of Nigeria Plc, hereby appoint:</p> <p>(Kindly tick one of the following):</p> <p>Mrs Ganiat A Siyonbola <input type="checkbox"/></p> <p>Mrs Bakare Adebisi Oluwayemisi <input type="checkbox"/></p> <p>Prince Anthony Omojola <input type="checkbox"/></p> <p>Mr Ufuoma Ibru <input type="checkbox"/></p> <p>Dr Alexander Thomopoulos <input type="checkbox"/></p> <p>Mr David Kliegl <input type="checkbox"/></p> <p>Sir Olatunde Okelana <input type="checkbox"/></p> <p>Or failing him/her, the Chairman of the meeting as my/our proxy at the Annual General Meeting to be held on 29th July 2022, at 11:00am and any adjournment therefore</p> <p>Dated this.....day of.....2022</p>	NUMBER OF SHARES			
	RESOLUTION	FOR	AGAINST	
	ORDINARY BUSINESS			
	To lay before members for approval, the audited Financial Statements for the year ended 31st December 2021, and to receive the report of the Directors, Audit Committee and Auditors thereon;			
	To retire and re-elect the Directors:-			
	<ul style="list-style-type: none"> Chief Anthony Idigbe, SAN Mr Andrew Johnston Dr Alexander Thomopoulos (over 70 years of age) 			
	To authorize the Directors to fix the remuneration of the External Auditors			
	To appoint BDO Professional Services as the Company's external auditors			
	To elect Members of the Statutory Audit Committee.			
	To note the remuneration of Managers			
	SPECIAL BUSINESS			
	To remove KPMG Professional Services as external auditors of the company			
	To approve the appointment of the internal auditors of the Company			
	To approve the remuneration of the Directors			
To approve and grand a general mandate to the Board of Directors to engage in transactions with related parties as subsequently would be required for the proper running and day operations of the Company.				
<p>Please mark the appropriate box with an 'x' to indicate how you wish your votes to be cast on the resolutions set above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.</p>				

Signature of Shareholder

Name of Shareholder



Before posting this form, please tear off this part and retain it for admission into the meeting
The form may also be sent via email to proxy@gtlregistrars.com

ADMISSION CARD

Please admit.....to the 57th Annual General Meeting of Tourist Company of Nigeria Plc, which will take place at the Federal Palace Hotel & Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos Friday, the 29th of July 2022 at 11:00 am

Name of Shareholder (in BLOCK LETTERS)

(Surname)

(First name)

(Address)

(Signature of person attending)