

IKEJA HOTEL PLC

45th ANNUAL GENERAL MEETING to be held at the Sheraton Lagos Hotel, 30 Mobolaji Bank Anthony Way, Ikeja, Lagos on Thursday, 28th July 2022, at 10:00 a.m

I/We _____

Being a shareholder of Ikeja Hotel Plc, hereby appoint (kindly tick one of the following):

- Mr Ufuoma Ibru
- Mr Toke Alex-Ibru
- Dr Alexander Thomopulos
- Mrs Fadeke Olugbemi
- Mr Kunle Aluko
- Chief Michael Akinlade
- Mr Peter Eyanuku
- Mr Lukmon Adesola
- Alhaji Wahab Ajani

Or failing him/her, the Chairman of the meeting as my/our proxy at the Annual General Meeting to be held on 28th July 2022, at 10.00am and any adjournment thereof.

Dated this _____ day of _____, 2022

NUMBER OF SHARES		
RESOLUTIONS	FOR	AGAINST
Ordinary Business	<input type="checkbox"/>	<input type="checkbox"/>
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 re-elect retiring Directors:-		
<ul style="list-style-type: none"> • Alhaji Abatcha Bulama • Dr. Alexander Thomopulos • Mr Ufuoma Ibru 	<input type="checkbox"/>	<input type="checkbox"/>
To authorize Directors to fix the remuneration of the Auditors	<input type="checkbox"/>	<input type="checkbox"/>
To elect Shareholder Members of the Statutory Audit Committee.	<input type="checkbox"/>	<input type="checkbox"/>
Disclosure of the remuneration of managers of the Company	<input type="checkbox"/>	<input type="checkbox"/>
Special Business		
To approve the remuneration of the Directors.	<input type="checkbox"/>	<input type="checkbox"/>
To consider and if thought fit to pass a special resolution authorizing the board of directors to consider options such as bonus issue, rights issue, cancelation of unissued shares and debt to equity conversion, in procuring the Company's compliance with the Corporate Affairs Commission's directive on unissued share capital before the December 31, 2022, deadline.		

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.

Signature of Shareholder	Name of Shareholder
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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 45th annual general meeting of Ikeja Hotel Plc, which will take place at the Sheraton Hotel, 30 Mobolaji Bank Anthony Way, Ikeja, Lagos on 28th July 2022 at 10.00am

Name of Shareholder (in BLOCK LETTERS)

(Surname)

(First name)

(Address)

Signature of person attending

