

32ND Annual General Meeting of Tripple Gee & Company Plc to be held at 11.00 am on Tuesday the 27th day September 2022 at Sun Heaven Hotels & Resort, Plot 8, Onikoyi Lane, Parkview Estate, Ikoyi, Lagos ,Nigeria.

I/We.....
being a member/members of TRIPPLE GEE & COMPANY PLC hereby appoint

**.....
of.....

or failing him, the Chairman of the meeting as my/our proxy to act and vote for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company to be held on Tuesday the 27th September 2022 and at any adjournment thereof.

Dated thisday
of.....2022
Shareholder(s)'s Signature

NOTES

- i. The Corporate Affairs Commission has approved that the Annual General Meeting (AGM) be conducted by Members (Shareholders) of the Company through the use of proxies. Members are therefore advised that attendance at the AGM shall only be by proxy.
- ii. A member of the Company entitled to attend and vote at the meeting 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 those listed in this proxy form
- iii. Please sign this proxy form and send it to reach the address shown overleaf or e-mail address: proxy@gtlregistrars.com not later than 48(Forty-Eight) hours before 27th September 2022. If executed by a corporation, the Proxy Form should be sealed with its common seal.
- iv. The Proxy must produce the Admission Form within the Annual Report and Financial Statements booklets to gain entrance to the venue of the meeting.
- v. A member voting in his/her own right as a member and also voting as proxy for another or other members should fill one votng paper for his/her holding and a separate voting paper for each of the members he/she is representing.

For Company's Use only	
No. of Shares	

ORDINARY BUSINESS

RESOLUTION	FOR	AGAINST	ABSTAIN
To declare a dividend			
To elect Alhaji Adewale Sonaïke as a Director			
To re-elect Mr Sam. Ayininuola as a Director			
To re-elect Alhaji Ali.S. Madugu,mni as a Director			
To authorize the Directors to fix the Remuneration of the Independent Auditors			
To elect shareholders' representatives on the Audit Committee			

SPECIAL BUSINESS			
RESOLUTION	FOR	AGAINST	ABSTAIN
To approve the Remuneration of the Directors			

Please indicate with an 'X' in the appropriate square how you wish your vote to be cast on the resolutions referred to above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

LIST OF PROXIES

- Mr Sam. I. Ayininuola
- Mr Olusegun Olusanya
- Senator (Chief) F. Kola Bajomo,mni
- Alhaji Ali S. Madugu,mni
- Chief (Mrs) Christy N. Okoyo
- Alhaji Adewale Sonaïke
- Sir Sunny Nwosu
- Mr Ezekiel Olayinka Onimole
- Mr Olasunkanmi Dawodu
- Mazi Sam. Mpamaugo
- Mr Nonah Awoh
- Mr Lawal Wahab Olatunji
- Mr Matthew Akinlade
- Mr Boye Oduye