



PROXY FORM FOR ALUMINIUM EXTRUSION INDUSTRIES PLC (RC: 50400)

35th Annual General Meeting to be held on Friday, November 25, 2022 at 1.00 p.m. at the Board Room of Kunoch Limited, 14A, Oba Elegushi Street, Ikoyi, Lagos

I/We _____ being a member/members of Aluminum Extrusion Industries PLC hereby appoint _____ of _____ or failing him, the **CHAIRMAN** of the meeting, or failing him, the **MANAGING DIRECTOR** as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, November 25, 2022 and at any adjournment thereof.

Dated this _____ day of _____ 2022

Shareholder's Signature _____
(Corporation must execute under its Common Seal)

Please sign the Proxy Form and deliver or post it to reach the office of the Registrar, GTL Registrars and Data Solutions Limited, 274 Murtala Muhammed Way, Yaba, Lagos not less than forty-eight (48) hours before the time fixed for the meeting.

Resolutions For Against To receive the Report of the Directors and the Audited Financial Statements for the year ended December 31, 2021 together with the Report of the Auditors and the Audit Committee thereon
To declare a dividend
To re-elect Dr. Pascal Dozie (CON), as a Director
To authorize the Directors to fix the remuneration of the Auditors
To re-elect/elect members of the Audit Committee.
To disclose the Remuneration of the Managers of the Business
To approve the remuneration of the Directors.
Please indicate with an "x" in the appropriate box how you wish your votes to be cast on the resolution set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.

Notes

A member (shareholder) who is unable to attend the Annual General Meeting is allowed to vote by Proxy. The Proxy Form has been prepared to enable you exercise your right to vote in case you cannot personally attend the meeting.

1. Provision has been made on this form for the Chairman of the meeting to act as your Proxy, but if you wish you may insert in the blank space on the form the name of any person, whether a member of the Company or not, who will attend the meeting and vote on your behalf instead of the Chairman of the meeting.
2. If the Proxy Form is executed by a corporation, it should be sealed with the Common Seal or under the hand and seal of its Attorney.
3. In case of Joint Shareholders, any of such may complete the forms, but the names of all Joint Shareholders must be stated thereon.
4. It is the requirement of the law that any instrument of Proxy to be used for purpose of voting by any persons entitled to vote at any meeting of shareholders, must bear a stamp duty at the appropriate rate, not adhesive postage stamps.

ADMISSION FORM

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

**ALUMINIUM EXTRUSION INDUSTRIES PLC (RC: 50400)
35th ANNUAL GENERAL MEETING**

Please admit shareholder named on this form or his duly appointed proxy to the Annual General Meeting to be held at **1.00 pm on November 25, 2022 at the Board Room of Kunoch Limited, 14A, Oba Elegushi Street, Ikoyi, Lagos**

Name of Shareholder: _____

Number of Shares held: _____

Name of person attending: _____