

PROXY FORM

The Extraordinary General Meeting of the members of Chellarams Plc will be held at Swiss International D'Palms Airport Hotel, 10/12 Kolawole Shonibare Street, Ajao Estate Lagos on Friday 30th December, 2022 at 11.00 a.m.

I/We.....

Being a member of Chellarams Plc, hereby appoint

.....
or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us or on my/our behalf at the Extraordinary General Meeting of the Company to be held on December 30, 2022.

Dated this day of 2022.

Shareholder's signature

		SPECIAL BUISNESS	
		RESOLUTIONS	
		For	Against
1	That pursuant to Articles 53 (c) of the Company's Memorandum and Articles of Association, the Directors be and are hereby authorized to take steps to comply with the requirements of the Companies and Allied Matters Act (CAMA) 2020 and the Companies Regulations 2021 regarding the unissued shares of the Company; by effecting the cancellation of all unissued shares of the Company.		
2	Pursuant to the cancellation of the unissued shares of the Company, the Memorandum of Association of the Company be and is hereby amended by Deleting Clause 5 and substituting it with the following new clause: "That the Issued Share Capital of the Company is 722,925,000 divided into 1,445,850,000 ordinary shares of N0.50k (fifty kobo) each".		
3.	That the Directors be and are hereby authorized to do all such acts and things and to approve, sign and/or execute all documents, appoint such professional parties and advisers and to perform all such other acts and do all such other things as may be necessary for or incidental to effecting the above resolutions, including without limitation, complying with directives of any regulatory authority		

NOTES

- Please indicate an 'X' in the appropriate box how you wish your votes to be cast on the resolutions referred to above.
- A member (shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by Proxy. The above proxy form has been prepared to enable you exercise your right to vote if you cannot personally attend the Meeting. The Proxy must produce the Authority to admit attached to this form to obtain entrance to the meeting.
- 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 (marked*) the name of any person, whether a member of the Company or not, who will attend and vote on your behalf instead of the Chairman of the meeting.
- Please sign the above and post it so as to reach the Registrars Greenwich Registrars and Data Solutions Limited, 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos not later than 48 hours before the date of the Annual General Meeting. If executed by a corporation, the proxy form should be sealed with the common seal.

Before posting the above card, tear off this part and retain it for admission into the meeting.

ADMISSION CARD

Please admit to the Extraordinary General Meeting of the members of Chellarams Plc which will be held on Friday 30th December, 2022 at 11.00 a.m. at Swiss International D'Palms Airport Hotel, 10/12 Kolawole Shonibare Street, Ajao Estate Lagos.

Shareholder's Signature

Proxy's Signature

IMPORTANT:

- This authority for admission must be produced by the shareholder or his/her proxy in order to obtain entrance to the Meeting.
- Shareholders and/ or their proxies are requested to sign the admission card before attending the Meeting.