



# Proxy Form

<p>The <b>Extraordinary General Meeting</b> to be held at the Federal Palace Hotel &amp; Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos on Friday, 17<sup>th</sup> March 2023 at 12:00 pm.</p> <p>I/We .....</p> <p>Being a shareholder of Tourist Company of Nigeria Plc, hereby appoint _____</p> <p>Or failing him/her, the Chairman of the meeting as my/our proxy at the Extra Ordinary General Meeting to be held on 17<sup>th</sup> March 2023, at 12:00 pm and any adjournment thereof.</p> <p>Dated this.....day of ..... 2023</p>	<b>NUMBER OF SHARES</b>			
	<b>RESOLUTION</b>		<b>FOR</b>	<b>AGAINST</b>
	<p>1. That the directors be and are hereby authorized to consider, negotiate, agree and implement all such options for the restructuring of the statement of financial position of the Company, including by way of an asset sale, share sale or such other capital injection that would maximize the interest of all stakeholders inclusive of shareholders, creditor, employees, government, community and others.</p> <p>2. That the directors be and are hereby authorized to take all such actions and do all such acts, deeds, and things as they deem necessary to give effect to the above resolutions, including executing or authorizing the execution of all relevant documents and appointing any required professional adviser; and that all actions previously taken by the directors in that regard be and are hereby ratified.</p>			
<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 [proxv@gtlregistrars.com](mailto:proxv@gtlregistrars.com)

**ADMISSION CARD**

Please admit ..... to the Extraordinary General Meeting of The Tourist Company of Nigeria Plc, which will take place at the Federal Palace Hotel & Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos, Friday 17<sup>th</sup> of March 2023 at 12:00 pm

Name of Shareholder (in BLOCK LETTERS)



(Surname)

(First name)

(Address)

(Signature of person attending)