



Proxy Form

<p>The 58th Annual General Meeting to be held at the Federal Palace Hotel & Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos on 28th July 2023 at 12:00pm</p> <p>I/We</p> <p>Being a shareholder of Tourist Company of Nigeria Plc, hereby appoint:</p> <p>.....</p> <p>.....</p> <p>Or failing him/her, the Chairman of the meeting as my/our proxy at the Annual General Meeting to be held on 28th July 2023, at 12:00 pm and at any adjournment thereof.</p> <p>Dated this.....day of 2023</p>	NUMBER OF SHARES			
	RESOLUTIONS		FOR	AGAINST
	ORDINARY BUSINESS			
	To lay before members for approval, the audited Annual Financial Statements for the year ended 31 st December 2022, and to receive the report of the Directors, Audit Committee and Auditors thereon;			
	To retire and re-elect the following Directors:			
	<ul style="list-style-type: none"> Mr Graham Wood, Mr Ramakhatela Mokhobo Mr Ufuoma Ibru 			
	To authorize the Directors to fix the remuneration of the External Auditors			
	To elect Members of the Statutory Audit Committee.			
	To note the disclosure of the remuneration of Managers as set out in the Annual Financial Statements for the year ended 31 December 2022			
	SPECIAL BUSINESS			
	To approve the remuneration of the Directors			
	To ratify the appointment of Mr Toke Alex-Ibru by the Board to fill a casual vacancy following the retirement of Dr Alexander A. Thomopolos from the Board			
	To approve and grant a general mandate to the Board of Directors to engage in transactions with related parties as subsequently would be required for the proper running and day to day operations of the Company.			
Please mark the appropriate box with an 'x' to indicate how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.				

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 proxy@gtregistrars.com

ADMISSION CARD

Please admit to the 58th Annual General Meeting of Tourist Company of Nigeria Plc, which will take place at the Federal Palace Hotel & Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos Friday, the 28th of July 2023 at 12:00 pm

Name of Shareholder (in BLOCK LETTERS)

(Surname)	(First name)
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(Address)

(Signature of person attending)