



Chellarams Plc

Serving Nigeria Since 1923

RC 639

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PROXY FORM

The Annual General Meeting of Chellarams Plc will be held virtually on Thursday, December 7, 2023 at 1.00pm.

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 Annual General Meeting of the Company to be held on December 7, 2023 and at any and every adjournment thereof:

Dated this day of.....2023.

	ORDINARY BUSINESS RESOLUTION	VOTES	
		For	Against
1	To receive and consider the Audited Accounts for year ended 31 st March, 2023 together with the reports of the Directors, Audit Committee and the Auditors thereon.		
2	To re-elect Asiwaju (Dr.) Solomon Kayode Onafowokan, OON.		
3.	To re-elect Alhaji Ahmed Adamu Abdulkadir as a Director		
4.	To appoint PKF Professional Services as the External Auditors of the Company.		
5.	To authorise the Directors to fix the remuneration of the Auditors.		
6.	To elect/re-elect members of the Audit Committee.		
7.	Special Business: That the Directors' fees for the financial year ending 31st March, 2023 be and as stated in paragraphs iii and iv, page 74 in the Annual Report.		

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

Shareholder's signature

A member entitled to attend and vote at the AGM may select from the under listed proposed proxies to attend and vote in their stead:

- i. Asiwaju (Dr.) S.K. Onafowokan - Chairman/Non-Executive Director
- ii. Chief Suresh M. Chellaram - Managing Director
- iii. Mr. Aditya S. Chellaram - Chief Executive Officer
- iv. Mr. Ezekiel M. Faniyi - Shareholders Representative
- v. Prince Yomi Ogunsowo - Shareholders Representative
- vi. Mr. Peter Eyanuku - Shareholders Representative

NOTE

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.

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 address shown overleaf 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. The proxy must produce the Annual Report sent with the Notice of the Meeting to obtain entrance to the Meeting.

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

ADMISSION CARD

Please admit to the Annual General Meeting of Chellarams Plc which will be held virtually in at 1.00 p.m. on December 7, 2023.

Shareholder's Signature

Proxy's Signature

IMPORTANT:

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

BOARD OF DIRECTORS: Asiwaju S. K. Onafowokan, OON (Chairman); Chief S. M. Chellaram (Managing)
Alhaji A. A. Abdulkadir; Mrs. A. M. Agbe-Davies; A. S. Chellaram