

Proxy Form

55TH ANNUAL GENERAL MEETING TO BE HELD AT 11.00 A.M. ON WEDNESDAY, 22 MAY 2024

AT THE MUSON CENTRE, 8/9 MARINA, ONIKAN, LAGOS.

I/We*,being a member/members of NESTLÉ NIGERIA PLC hereby appoint **

of.....or failing him the Chairman of the Meeting as my/our Proxy to act and vote for me/us at the Annual General

Meeting of the Company to be held on 22 May 2024 and at any adjournment thereof

Dated this day of 2024

Signature.....

Ordinary Business	For	Against
To elect / re-elect Directors:		
Mr. Namit Mishra		
Mrs. Maryam Mohammed		
Mr. Mauricio Alarcon		
To authorise Directors to fix the remuneration of Auditors		
To elect members of the Audit Committee		
Special Business		
To fix the remuneration of Directors		
To authorize the Company to procure goods and services necessary for its operations from related companies		

Please indicate with 'X' in the appropriate space 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.

NOTES:

Please sign this form and deposit it with the Registrars, Greenwich Registrars & Data Solutions Limited, 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos, P.M.B. 12717, Lagos or send it via E-mail to: info@gtlregistrars.com not later than 48 hours before the time of the meeting. If executed by a corporation, this form should be sealed with its common seal.

*Shareholder's name to be inserted in BLOCK LETTERS please. In case of joint shareholders, anyone of such may complete this form, but the names of all joint holders must be inserted.

**Following the normal practice, the Chairman of the Meeting has been entered on the form to ensure that someone will be at the Meeting to act as your proxy, but you may insert in the blank space the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf instead

A member voting in his own right as a member and voting as proxy or representative for another or other members should fill one voting paper for his own holding and a separate paper for each of the members he is representing.

Similarly, those present who are acting as proxy for more than one other members must complete a separate voting form for each member they represent.

NESTLÉ NIGERIA PLC 55TH ANNUAL GENERAL MEETING

ADMISSION CARD

Please admit the shareholder on this form or his / her duly appointed proxy to the Annual General Meeting to be held at the MUSON Centre, 8/9 Marina, Onikan, Lagos at 11.00 a.m. on Wednesday, 22 May 2024

.....
Name of Shareholder / Proxy & Address

.....
Number of shares held

.....
Signature of person attending

Shareholder's Admission Form

Note: This card is to be signed at the venue of the meeting in the presence of the Registrars

Affix N50.00
Postage Stamp
Here

The Managing Director
Greenwich Registrars & Data Solutions Limited
274 Murtala Muhammed Way,
Alagomeji, Yaba,
P.M.B. 12717, Apapa,
Lagos.
