

**OKITIPUPA OIL PALM PLC**  
**{ RC NO.17790 }**  
**Proxy Form**

**EXTRAORDINARY GENERAL MEETING** of Okitipupa Oil Palm Plc (the “Company”) to be held at **Radisson Blu Hotel, Ikeja, Lagos on Thursday, 6<sup>th</sup> June 2024 at 11:00 a.m.**

I/We.....being member/ members of the **OKITIPUPA OIL PALM PLC.** hereby appoint..... of.....or failing him, the Chairman of the meeting, as my/our proxy to act and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at Radisson Blu Hotel, Ikeja, Lagos on Thursday, 6<sup>th</sup> June 2024 at 11:00 a.m. and at any adjournment thereof.

Dated this.....day of.....2024

Member's Signature \_\_\_\_\_

Please sign the Proxy Form and deliver it to the office of the Registrars, Registrars, Greenwich Registrars & Data Solutions, at 274 Murtala Muhammed Way, Alagomeji-Yaba, Lagos not less than forty-eight (48) hours before the time fixed for the meeting.

Resolutions	For	Against
To elect Mr. Bankole Adefemi Oluwajana as a Director of the Company.		
To elect Mr. Siyanbola Aderinola Oladapo as a Director of the Company.		
To elect Mr. Abubakar Lawal as a Director of the Company.		
Please indicate with an "x" in the appropriate box how you wish your votes to be cast on te resolution set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.		

**FOR COMPANY’S USE ONLY**

Full Name and Address of Shareholder

Number of shares held

## Admission Form

Please admit the Shareholder named on this Card or his/her duly appointed proxy to the Extraordinary General Meeting of **OKITIPUPA OIL PALM PLC.** to be held at Radisson Blu Hotel, Ikeja, Lagos on Thursday, 6<sup>th</sup> June 2024 at 11:00 a.m.

Signature of the person attending:

.....

### Notes

1. A member (shareholder) who is unable to attend the Extraordinary General Meeting is allowed to appoint a proxy to attend and vote instead of him/her. The Proxy Form has been prepared to enable you to exercise your right to vote in case you cannot personally attend the meeting.
2. In case of Joint Shareholders, any of such may complete the forms, but the names of all Joint Shareholders must be stated.
3. If the Proxy Form is executed by a Corporation, it should be sealed with the Common Seal or under the hand and seal of its Attorney.
4. It is the requirement of the law that any instrument of Proxy to be used for purpose of voting by any persons entitled to vote at any meeting of shareholders must bear a stamp duty at the appropriate rate.
5. This Admission Form must be produced by the shareholder or his proxy in order to obtain entrance to the Extraordinary General Meeting.
6. Shareholders or their Proxies are required to sign the Admission Form before attending the Meeting.