



RC 13215

betaglass Plc Annual Report 2023**(Proxy Form)**

50TH ANNUAL GENERAL MEETING TO BE HELD AT THE FEDERAL PALACE HOTEL, 6 - 8 AHMADU BELLO WAY, VICTORIA ISLAND, LAGOS ON WEDNESDAY 26 JUNE 2024 AT 12:00 NOON

I/We _____ being member/members of Beta Glass PLC hereby appoint.

_____ or failing him, the Chairman of the meeting as my/our proxy to vote for me/us at the Annual General Meeting of the Company to be held on Wednesday, June 26, 2024 and at any adjournment thereof.

Shareholder's Signature _____

Dated this _____ day of _____, 2024

To be effective, the Form of Proxy should be duly stamped by the Commissioner for Stamp Duties and signed before posting it to the address shown overleaf not later than 48 hours before the time for holding the meeting.

S/N	Ordinary Resolutions	For	Against	Abstain
1.	To lay before the Meeting the Report of the Directors', the Audited Statements of Financial Position of the Company, together with the Statement of Comprehensive Income for the year ended 31st December 2023 and the Reports of the Auditors and the Audit Committee thereon			
2.	To declare a dividend			
3a.	To elect the following Directors: <ul style="list-style-type: none"> • Mr. Gagik Apkarian • Mr. Vitus Chidiebere Ezinwa • Ms. Efundoyin Akinyanju • Ms. Oyinkan Adewale • Mr. Serge Joris • Mr. Vasileios Kararizos 			
3b.	To re-elect Mr. Emmanouil Metaxakis and Mrs. Clare Omatseye in accordance with the Company's Articles of Association.			
4.	To re-appoint Ernst & Young as the Auditors of the Company and authorize the Directors to fix their remuneration.			
5.	To elect members of the Statutory Audit Committee.			
6.	To disclose the remuneration of the Managers of the Company.			
	SPECIAL BUSINESS:			
7.	To approve the remuneration of the Directors.			
8.	To renew General Mandate for Related Party Transactions			

Admission Form

Please Admit

_____ to the Annual General Meeting of Beta Glass Plc. to be held at the Federal Palace Hotel, 6 - 9 Ahmadu Bello Way, Victoria Island, Lagos by proxies 12:00 noon on Wednesday 26 June 2024

Signature of the person attending

Notes:

1. A member (shareholder) who is unable to attend the Annual 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 if you cannot personally attend the meeting.

2.. Shareholders are required to appoint a proxy of their choice from the list of nominated persons below:

Mr. Emmanouil Metaxakis
Mrs. Clare Omatseye
Mr. Gagik Apkarian
Ms. Olufunmilola Adefope
Mr. Darren Bennett-Voci

3. Please sign the Proxy if you are not attending the Meeting, have it duly stamped by the Commissioner for Stamp Duties, and post it so as to reach the Registrars Greenwich Registrars, 274, Murtala Mohammed Way, Yaba Lagos or oojomu@gtlregistrars.com_ or the Company Secretary, DCCL Corporate Services Limited, 235, Ikorodu Road, Lagos not later than 48 hours before the time of holding the meeting.

4. This Admission Form must be produced by the Shareholder or his proxy in order to obtain entrance to the Annual General Meeting.

5. Shareholders or their Proxies are required to sign the Admission Form before attending the Meeting.

DCCL Corporate Services Limited
(Company Secretaries)

The Proxy Form should not be completed and sent to the address overleaf if the member will be attending the Meeting.

Please indicate with an "x" in the appropriate square how you wish your votes to be cast on the 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