

Proxy Form

<p>The 59th Annual General Meeting is to hold at the Federal Palace Hotel & Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos on 31st July 2024 at 11:00 am</p> <p>I/We</p> <p>Being a shareholder of Tourist Company of Nigeria Plc, hereby appoint:</p> <p>Or failing him/her, the Chairman of the meeting as my/our proxy at the Annual General Meeting to be held on 31st July 2024, at 11:00am and any adjournment therefore</p> <p>Dated this.....day of.....2024</p>	NUMBER OF SHARES		
	RESOLUTION	FOR	AGAINST
	ORDINARY BUSINESS		
	To lay before members for approval, the audited Financial Statements for the year ended 31st December 2023, to disclose the remuneration of managers and to receive the report of the Directors, Audit Committee and Auditors thereon;		
	To retire and re-elect the Directors:- <ul style="list-style-type: none"> ▪ Mr Andrew Johnston ▪ Mr Toke Ibru 		
	To authorize the Directors to fix the remuneration of the External Auditors		
	To elect Members of the Statutory Audit Committee.		
	SPECIAL BUSINESS		
	To approve the remuneration of the Directors		
	Approval and grant a general mandate to the Board of Directors to engage in transactions with related parties as required for the proper running and day-to-day operations of the Company.		
<p>Please mark the appropriate box with an 'x' to indicate how you wish your votes to be cast on the resolutions set above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.</p>			

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@gtlregistrars.com**

ADMISSION CARD

Please admit.....to the 59th 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 31st of July 2024 at 11:00 am

Name of Shareholder (in BLOCK LETTERS)

(Surname)

(First name)

(Address)

(Signature of person attending)