

NIGERIAN ENAMELWARE PLC

Financial Statements

For the year ended 30 April, 2024

PROXY FORM

<p>64th ANNUAL GENERAL MEETING TO BE HELD AT OSUN HALL, LAGOS AIRPORT HOTEL, AWOLOWO WAY, IKEJA, LAGOS STATE ON THURSDAY THE 26th SEPTEMBER 2024 AT 10 AM.</p> <p>I/WE.....being a member/Members of Nigerian Enamelware Plc. hereby appoint***</p> <p>.....ofOr failing him, the Chairman of the meeting as my/our proxy to act and vote me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 26th September 2024. and at any adjournment thereof:</p> <p>Dated this.....day of2024.</p> <p>IF YOU ARE UNABLE TO ATTEND THE MEETING</p> <p>A member (Shareholder) who is unable to attend the Annual General Meeting is allowed by law to vote on a poll by proxy. The above proxy form has been prepared to enable you to exercise your right to vote in case you cannot personally attend the meeting.</p> <p>Following the normal practice, the Chairman of the Company has been entered on the form to ensure that someone will be at 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 attend the Meeting and vote on your behalf instead.</p> <p>Please sign this proxy form and deposit it with the Registrars, GTL Registrars Limited, 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos, P.M.B. 12717, Lagos or via e-mail address proxy@gtlregistrars.com not later than 48 hours before the time of the meeting. If executed by a Corporation, the Proxy Form should be sealed with the Common Seal.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="5" style="text-align: center;">ORDINARY BUSINESS</th> </tr> <tr> <th style="width: 5%;"></th> <th style="width: 65%;">RESOLUTION</th> <th style="width: 10%;">FOR</th> <th style="width: 10%;">AGAINST</th> <th style="width: 10%;">ABSTAIN</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; vertical-align: top;">1</td> <td>(I) To re-elect the following Directors: I. Baale Sunday O. Ogunnowo II. Mr. Yujung Tang III. Mr. Olaniyi Banjo. (ii) To confirm the appointment of the following Director. i. Mr. Kevin Cao Liang</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center; vertical-align: top;">2</td> <td>To appoint Sola Oyetayo & Co. as new External Auditors.</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center; vertical-align: top;">3</td> <td>To authorize Directors to fix the remuneration of the Auditor.</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center; vertical-align: top;">4</td> <td>To elect members of the Audit Committee.</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center; vertical-align: top;">5</td> <td>To disclose the remuneration of managers of the company.</td> <td></td> <td></td> <td></td> </tr> <tr> <th colspan="5" style="text-align: center;">SPECIAL BUSINESS</th> </tr> <tr> <th style="width: 5%;"></th> <th style="width: 65%;">RESOLUTION</th> <th style="width: 10%;">FOR</th> <th style="width: 10%;">AGAINST</th> <th style="width: 10%;">ABSTAIN</th> </tr> <tr> <td style="text-align: center; vertical-align: top;">6</td> <td>To approve the remuneration of the Non-Executive Directors.</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="5" style="text-align: center; padding: 5px;"> <p>Please indicate with an 'X' in the appropriate square 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.</p> </td> </tr> </tbody> </table>	ORDINARY BUSINESS						RESOLUTION	FOR	AGAINST	ABSTAIN	1	(I) To re-elect the following Directors: I. Baale Sunday O. Ogunnowo II. Mr. Yujung Tang III. Mr. Olaniyi Banjo. (ii) To confirm the appointment of the following Director. i. Mr. Kevin Cao Liang				2	To appoint Sola Oyetayo & Co. as new External Auditors.				3	To authorize Directors to fix the remuneration of the Auditor.				4	To elect members of the Audit Committee.				5	To disclose the remuneration of managers of the company.				SPECIAL BUSINESS						RESOLUTION	FOR	AGAINST	ABSTAIN	6	To approve the remuneration of the Non-Executive Directors.				<p>Please indicate with an 'X' in the appropriate square 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.</p>				
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NIGERIAN ENAMELWARE PLC 64th ANNUAL GENERAL MEETING

ADMISSION CARD

Please admit the shareholder on this form or his/her duly appointed proxy to the Annual General Meeting of the Company to be held at Osun Hall, Lagos Airport Hotel, Awolowo Way, Ikeja, Lagos State, on Thursday the 26th September, 2024.

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

.....
Number of Share held

.....
Sign. of person attending

OYETOLA OLUWAFEMI
Company Secretary
FRC/2022/PRO/NBA/004/00000024089