

## PROXY FORM

The 47th Annual General Meeting of 11Plc will be held at Abuja Continental Hotel, 1 Ladi Kwali Street Maitama, Abuja, Nigeria on Wednesday, May 16, 2025, At 11.00am.

I/We.....being a member/members of 11Plc, hereby appoint

.....or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us or on my/our behalf at the Annual General Meeting of the Company to be held on May 16, 2025 and at any and every adjournment thereof:

Dated this ..... day of ..... 2025.

Shareholder's signature .....

RESOLUTION		VOTES	
		For	Against
1	To declare Dividend		
2	To authorize the Directors to fix the Auditors' remuneration.		
3	To disclose the remuneration of Managers		
4	To elect members of the Audit Committee.		
5	To approve the Directors' remuneration		

Please indicate an 'X' in the appropriate box 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

### NOTE

A member (shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by Proxy. The above proxy Form has been prepared to enable you to exercise your right to vote.

Provision has been made on this form for the Chairman of 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 will attend and vote on your behalf instead of the Chairman of the meeting.

Please sign the above and post it to the address shown overleaf not later than 48 hours before the date of the Annual General Meeting.

If executed by a corporation, the proxy form should be sealed with the common seal. The proxy must produce the Admission Card sent with the Notice of the Meeting to obtain entrance to the Meeting.

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*Before posting the above card, tear off this part and retain it for admission into the meeting.*

### ADMISSION CARD

Please admit ..... to the Annual General Meeting of 11Plc which will be held at 11.00 a.m. on May 16, 2025, at 1 Ladi Kwali Street Maitama, Abuja, Nigeria.

Shareholder's Signature .....

Proxy's Signature .....

### IMPORTANT:

- a) This admission card must be produced by the shareholder or his proxy to obtain entrance to the Meeting.
- b) Shareholders and/ or their proxies are requested to sign the admission card before attending the Meeting.

Affix  
Stamp

The Registrar,  
Greenwich Registrars & Data Solutions Limited,  
274, Murtala Muhammad Way,  
Alagomeji, Yaba,  
Lagos State.