

Proxy Form For Shareholders



JOHN HOLT PLC

The 63rd Annual General Meeting of John Holt Plc will hold virtually via <https://meet.google.com/iyk-btif-rtw> on 15th May, 2025 at 11.00am.

I/We.....of .....being a member of John Holt Plc, hereby appoint or failing him, Chief Christopher Ikechi Ezech as my/our Proxy to act as vote for me/us and on my/our behalf at the company’s 63rd Annual General Meeting to be held 15th of May, 2025 at 11 a.m. and at any adjournment thereof.

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

Shareholder’s signature .....

I/We desire this proxy to be used in favor of / or against the resolution as indicated alongside:

ORDINARY BUSINESS:

1. To lay before the meeting, the Directors’ Report and Financial Statements for the year ended 30th September 2024, the Report of the Auditors and the Audit Committee thereon.

- 2 (i) To re-elect Dr. Christopher Ifesonachi Ezech-
- (ii) To re-elect Mr. Adimabua Renwick Jibunoh
- 3. To authorize the Directors to fix the remuneration of the Auditors
- 4. To elect members of the Audit Committee

FOR	AGAINST

SPECIAL BUSINESS

- 5. To approve the remuneration of Non-Executive Directors
- 6. To approve the general mandate given to the Company to enter into transaction with related parties for the Company’s day-to-day operations, including the procurement of goods and services.

Please indicate with “X” in the appropriate column, how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion. The proxy form should NOT be completed and sent to the registered office if the member will be attending the meeting.

**Proxy Form For  
Shareholders Cont.**



**NOTES**

- 1. This proxy form is issued on the authority of the Board.
- 2. Unless otherwise instructed a member (shareholders) 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 exercise your right to vote where you cannot personally attend.
- 3. In the case of joint shareholders, any of them may complete the form, but the names of the joint shareholders must be stated.
- 4. If the shareholder is a corporation, this form must be executed under its Common Seal or under the hand of some officers or an attorney duly authorized.
- 5. The Proxy must produce the admission card sent with the notice of the meeting to gain entrance to the meeting.
- 6. Provision has been made on this form for the chairman of the company / meeting to act as your proxy, but if you wish you may insert in blank space on the form 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.
- 7. It is a legal requirement that all instruments proxy to be used for the purpose of voting by any person entitled to vote at any meeting of the shareholders must bear the appropriate stamp duty from the Stamp Duties office (not adhesive postage stamps). All instruments of proxy shall be at the Company's expense.  
Please the executed proxy form is to get to the company secretary not later than 48 hours before the time of holding the meeting.

**ADMISSION:** John Holt Plc Annual General Meeting.

Name and address:	Number of shares	Number of shareholders
Please admit.....to the 63rd Annual General Meeting of John Holt Plc to be held at the Head Office, 11B Ilabere Avenue, Ikoyi, Lagos on 15th May, 2025, at 11:00am		

**SIGNATURE OF ATTENDEE**

**SIGNATURE OF THE REGISTRAR.**

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This admission card should be produced by the proxy in order to obtain entrance to the Annual General Meeting. You are requested to sign this card at the entrance in the presence of the Company Secretary or the Nominee on the day of the Annual General Meeting.