



RC 13215

Betaglass Plc Annual Report and Financial Statement for the year ended 31 December 2024

Proxy Form

51ST ANNUAL GENERAL MEETING OF BETA GLASS PLC TO BE HELD AT LANDMARK CENTRE, PLOT 3 & 4 WATER CORPORATION ROAD, VICTORIA ISLAND ANNEX, LAGOS, NIGERIA, ON THURSDAY THE 26TH DAY OF JUNE 2025 AT 11.00 A.M.

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

_____ a _____

of _____ or failing him, the Chairman of the meeting, as my/our proxy to act and vote for me/us at the 51st Annual General Meeting of the Company to be held at Landmark Centre, Plot 3 & 4 Water Corporation Road, Victoria Island Annex, Lagos, Nigeria, on Thursday, 26th June 2025 and at any adjournment thereof.

Dated this _____ day of _____ 2025

Shareholder's Signature _____

To be effective, the Proxy Form 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.

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

Table with 4 columns: Ordinary Resolutions, For, Against, Abstain. Rows include: To lay before the Meeting the Report of the Directors; To declare a dividend; To elect the following Directors; To re-elect Ms. Olufunmilola Adefope, Mr. Vassilis Kararizos, Ms. Doyin Akinyanju and Mrs. Oyinkansade Adewale FCA; To re-appoint Ernst & Young as the Auditors; To elect members of the Statutory Audit Committee; To disclose the Remuneration of the Managers of the Company; SPECIAL BUSINESS: To approve the remuneration of Non-Executive Directors; To renew the General Mandate for Related Party Transactions.

Please indicate with an "x" in the appropriate box 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.

Admission Form

Please Admit

_____ to the 51st Annual General Meeting of Beta Glass Plc to be held at Landmark Centre, Plot 3 & 4 Water Corporation Road, Victoria Island Annex, Lagos, Nigeria, on Thursday, 26th June 2025 at 11.00 a.m.

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.

of the Company entitled to attend and vote at this is also entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. For the appointment of the proxy to be valid, a Proxy Form must be completed and deposited at the office of the Company's Registrar, Cordros Registrars, 21, Norman Williams Street, Ikoyi, Lagos, not later than 48 hours before the time fixed for the meeting. A blank Proxy Form is attached to the Annual Report and may also be downloaded from the Company's website at www.cwg-plc.com

- 2. Shareholders are required to appoint a Proxy of their choice from the list of nominated persons below:
- Dr. Vitus Ezinwa
- Ms. Efundoyin Akinyanju
- Mr. Gagik Apkarian
- Ms. Olufunmilola Adefope
- Mr. Serge Joris
3. Please sign the Proxy if you are not attending the Meeting, have 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 jasiiegbule@gtlregistrars.com, or the Company Secretary, DCSL Corporate Services Limited, 235, Ikorodu Road, Lagos, not later than 48 hours before the time of holding the meeting.
4. The 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.

DCSL Corporate Services Limited
Company Secretaries

DCSL 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.

FOR COMPANY'S USE ONLY

Full Name and Address of Shareholder

[Empty box for Full Name and Address of Shareholder]

Number of Shares held

[Empty box for Number of Shares held]



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Please affix
postage stamp

GREENWICH REGISTRARS & DATA SOLUTIONS LIMITED
274 MURTALA MUHAMMED WAY,
YABA, LAGOS

