

PROXY FORM

Caution: To be valid, this form must be stamped accordingly.

55th Annual General Meeting (AGM) of Julius Berger Nigeria Plc to be held at the Shehu Musa Yar'Adua Centre, 1 Memorial Drive, FCT Abuja on Thursday June 19, 2025, at 11:00 a.m. in the forenoon.

I/We, being a member/members of Julius Berger Nigeria Plc, hereby appoint the Chairman of the meeting or failing him as my/our proxy to vote for me/us and on my/our behalf at the 55th AGM of that Company to be held on June 19, 2025 and at every adjournment thereof.

Unless otherwise instructed, the proxy will vote or abstain from voting as he/she thinks fit.

Notes

- Please indicate with an 'X' in the appropriate box how you wish your votes to be cast on the resolutions set out above.
- A member (shareholder) who is unable to attend the AGM is allowed to vote by proxy. A proxy need not be a member of the Company. The above proxy form has been prepared and stamp duties paid to enable you exercise your right to vote in case you cannot personally attend the Meeting. The proxy must produce the 'Admission Card', attached to this form, to obtain entrance to the meeting.
- Provision has been made on this form for the Chairman of the Meeting to act as your proxy in default of appointment. However, if you so wish, you may insert in the space provided on the form the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf.
- Please sign the above proxy form and post it so as to reach the Registrars, Greenwich Registrars & Data Solutions Ltd., 274 Murtala Muhammed Way, Ebute Metta 101 212, Lagos, not later than 48 hours before the appointed time for holding the Meeting. If executed by a corporation, the proxy form must bear the common seal of such corporation.
- It is a requirement of the law under the Stamp Duties Act Cap 411, Laws of the Federation of Nigeria 1990 that, for any instrument of proxy to be valid for voting at the Meeting of shareholders, it must bear the evidence that the required stamp duties have been paid.

Shareholder Name

Proxy Name

Date (dd/mm/yyyy)

Shareholder's Signature

Please indicate with 'X' in the appropriate box how you wish your vote to be cast on the resolutions set out below.

Nos	Resolutions	For	Against
1.	To declare a dividend		
2.	To appoint Engr. Dr. Peer Lubasch as an Executive Director		
3.	To elect Dr. Muhammadu Indimi, OFR as a Non-Executive Director		
4.	To re-elect Mrs. Belind Ajoke Disu, CAL as a Non-Executive Director		
5.	To re-elect Engr. Goni Musa Sheikh as a Non-Executive Director		
6.	To re-elect Mr. Ernest Chukwudi, MFR, FCIB, FIOD as a Non-Executive Director		
7.	To authorise the Directors to fix the remuneration of Auditors		
8.	To fix the remuneration of Directors		
9.	To approve the determination of the Intra-Group Loan Agreement between Julius Berger Nigeria Plc and Julius Berger International GmbH		
10.	To approve the revised principles in the Severance Pay for Non-Executive Directors Policy		



Admission Card

Please admit the person named below to the 55th AGM of Julius Berger Nigeria Plc to be held at the Shehu Musa Yar'Adua Centre, 1 Memorial Drive, FCT Abuja on Thursday, June 19, 2025, at 11:00 a.m. in the forenoon.

Mrs. Cecilia Ekanem Madueke

Company Secretary

FRC / 2017 / NBA / 00000017540

Notes

- This Admission Card must be produced by the shareholder or his/her proxy in order to gain entry to the venue of the AGM.
- Shareholders or their proxies must sign this authority for admission before attending the meeting.

Attendee's Name

Signature of Attendee

For Registrars/Company Use Only

Shareholder Name

Number of Shares

Before posting the above card please tear off this part and retain it.

Please fold here for posting.

Please affix
postage
stamp here

The Registrars

Greenwich Registrars & Data Solutions Ltd.
274 Murtala Muhammed Way
Ebute Metta 101 212
Lagos



Cut off from here.