Proxy Form

Annual General Meeting to be held electronically via this link: https://wemabank.com/AGM/ on Wednesday, 20th of May, 2026 at 11:00am

I/We* _____

being member/members of Wema Bank Plc hereby appoint** _____ or failing him/her the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting to be held on Wednesday, 20th May, 2026 and at any adjournment thereof.

SHAREHOLDER'S SIGNATURE & DATE	SHAREHOLDER'S NAME

Please indicate with an "X" in the appropriate box how you wish your votes to be cast on the resolutions set below. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To declare a dividend.	☐	☐
2.	To elect / approve the appointment of a Director Engr. Wilson Agu	☐	☐
3.	To re-elect the following Directors retiring by rotation: Mrs. Abolanle Matel-Okoh ☐ Mrs. Ibiye Ekong ☐ Mr. Adeyemi Adefarakan ☐	☐	☐
4.	To disclose the remuneration of Managers of the Bank.	☐	☐
5.	To authorize the Directors to fix the remuneration of the Auditors.	☐	☐
6.	To elect members of the Statutory Audit Committee.	☐	☐

SPECIAL BUSINESS BY ORDINARY RESOLUTIONS		FOR	AGAINST
7.	To approve the remuneration of Directors.	☐	☐
8.	To approve the sub-joined resolutions A and B authorising the Directors to take all necessary steps to enable the Bank to pursue the acquisition of a commercial bank or any other business combination in alignment with its strategic growth objectives, subject to the approval of the relevant regulatory authorities and to authorise the Directors to appoint such professional parties and advisers, and to perform all such acts and do all such things as may be necessary to give effect to such acquisition or business combination.	☐	☐

ADMISSION CARD

ANNUAL GENERAL MEETING to be held electronically via this link: https://wemabank.com/AGM/ on Wednesday, 20th of May, 2026 at 11:00am

Shareholder's Name (Surname & Other Names) _____

Shareholder's Account No. | | | | | | | | | | | No. of Shares _____

IMPORTANT

(a) Before posting the proxy form, please tear off this part and retain it. A person attending the Annual General Meeting of the Bank by his/her proxy should produce this card to secure admission to the meeting.

(b) Write your name in Block Letters on the proxy form where marked (*) and the name of your proxy where marked (**) and ensure the proxy form is dated and signed.

(c) It is a requirement of the Stamp Duties Act, Cap 411, Laws of the Federation of Nigeria, 2004 that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of the shareholders must bear a stamp duty.

(d) The proxy form when completed must be deposited at the office of the Registrars, Greenwich Registrars & Data Solutions Limited, 274, Murtala Muhammed Way, Yaba, Lagos not less than 48 hours before the time fixed for the meeting.

(e) If proxy form is executed by a company, it should be sealed under its common seal or under the hand and seal of its Attorney.

SIGNATURE OF PERSON ATTENDING

DATE SIGNED.

D D / M M / Y Y Y Y