

# PROXY FORM

For the year ended December 31, 2025



We Preserve Freshness

## 52ND 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, 25TH JUNE 2026 AT 12.00 NOON.

I/We.....being a member/members of Beta Glass Plc hereby appoint

.....

of..... or failing him, the Chairman of the meeting, as my/our proxy to act and vote for me/us at the 52nd 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, 25th June 2026 and at any adjournment thereof.

Dated this.....day of.....2026.

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.

### Admission Form

Please admit \_\_\_\_\_ to the 52nd 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, 25th June 2026 at 12.00 noon.

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.

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, Greenwich Registrars, 274, Murtala Mohammed Way, Yaba, Lagos, Nigeria, 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.betaglass.com](http://www.betaglass.com)

2. Shareholders are required to appoint a Proxy of their choice from the list of nominated persons below:

- Dr. Vitus Ezinwa
- Mr. Alexander Gendis
- Ms. Doyin Akinyanju
- Mrs. Oyinkansade Adewale FCA
- Ms. Olufunmilola Adefope

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 [jasiqbule@gtlregistrars.com](mailto:jasiqbule@gtlregistrars.com), or the Company Secretary, DCSL Corporate Services Limited, 19, CIPM Avenue, Ikeja, 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)

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

Number of shares held

Resolutions	For	Against	Abstain
To lay before the Meeting the Report of the Directors; the Audited Statements of Financial Position of the Company, together with the Statement of Comprehensive Income for the year ended 31st December 2025 and the Reports of the Auditors and the Audit Committee thereon.			
To declare a Dividend			
To elect the following Directors: • Mr. Nitin Kaul • Ms. Sola Carrena • Mr. Boye Olusanya • Mr. Bolaji Osunsanya			
To re-elect Mrs. Clare Omatseye, Dr. Vitus Ezinwa and Mr. Denis Simonin, in accordance with the Company's Articles of Association.			
To re-appoint Ernst & Young as the Auditors of the Company and authorize the Directors to fix their remuneration.			
To elect members of the Statutory Audit Committee			
To disclose the Remuneration of the Managers of the Business.			
<b>Special Business</b>			
To approve the remuneration of Non-Executive Directors for the financial year 2026			
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.			

