# PROXY FORM

## IKEJA HOTEL PLC

**42nd ANNUAL GENERAL MEETING** to be held at the Lagos Sheraton Hotel, 30 Mobolaji Bank Anthony Way, Maryland Ikeja, Lagos on 22nd July 2019 , at 11:00 a.m.

"I/WE

Being a shareholder of Ikeja Hotel Plc, hereby appoint:

Or failing him/her, the Chairman of the meeting as my/our proxy at the Annual General Meeting to be held on 22nd July 2019, at 11.00am and any adjournment thereof.

Dated this _____ day of. _____. 2019

**NUMBER OF SHARES**

| RESOLUTION | FOR | AGAINST |
|---|---|---|
| **Ordinary Business** | | |
| To lay before members for approval, the audited Financial Statements for the year ended 31st December 2018 and to receive the report of the Directors, Audit Committee and Auditors thereon | | |
| To re-elect retiring Directors:-<br>• Mr. Abatcha Bulama as Director<br>• Mr. Toke Alex-Ibru as Director<br>• Mr. Kunle Aluko as Director | | |
| To authorize Directors to fix the remuneration of the Auditors | | |
| To elect Members of the Statutory Audit Committee. | | |
| **Special Business** | | |
| To approve the remuneration of the Directors. | | |

**Please mark the appropriate box with an 'x' to indicate how you wish your votes to be cast on the resolutions set above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.**

SIGNATURE OF SHAREHOLDERS

NAME OF SHAREHOLDER

**Before posting the above form, please cut off this part and retain it for admission to the meeting**

**ADMISSION CARD**

Please admit ..... To the 42nd annual general meeting of Ikeja Hotel Plc, which will take place at the Sheraton Hotel, 30 Mobolaji Bank Anthony Way, Maryland, Lagos on 22nd July 2019 at 11.00am

**NAME OF SHAREHOLDER (IN BLOCK LETTERS)**

**SURNAME** **FIRSTNAME**

**ADDRESS**

(Signature of person attending)

**THIS CARD IS TO BE SIGNED AT THE VENUE IN THE PRESENCE OF THE REGISTRAR.**