



PROXY FORM

PRESCO PLC RC 174370

PROXY FORM FOR THE ANNUAL GENERAL MEETING OF PRESCO PLC ('THE COMPANY') TO BE HELD AT THE JEWEL AEIDA EVENT CENTRE, PLOT 105B HAKEEM DICKSON LINK ROAD, LEKKI PHASE 1, LAGOS, NIGERIA ON TUESDAY, 19TH AUGUST, 2025, AT 11:00 NOON

I/We _____ the undersigned being member/members of PRESCO PLC hereby appoint _____ as my/our proxy to vote for me/us and my/our behalf at the Annual General Meeting of the company to be held at The Jewel Aeida Event Centre, Plot 105B Hakeem Dickson Link Road, Lekki, Phase 1, Lagos, Nigeria on Tuesday, 19th August, 2025 and at any adjournment thereof. Unless otherwise instructed, the proxy will vote or abstain from voting as he thinks fit.

Dated this _____ day of _____ 2025.

Signature _____

Notes:

1. This form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarial certified copy thereof must reach the Registrars First Registrars & Investor Service Limited, Plot 2 Abebe Village Road, Iganmu, Lagos, not later than 48 hours before the time of the meeting.
2. Where the appointee is a corporation, this form may be under seal or under hand of an officer or attorney duly authorized.
3. This proxy will be used only in the event of a poll being directly demanded.
4. In the case of joint holder, the signature of any of them will suffice, but the name of all joint holders should be
5. known.

THE PROXY WILL VOTE (OR ABSTAIN FROM VOTING) AS HE/SHE THINKS FIT IN RESPECT OF ANY OTHER BUSINESS PROPOSED AT THE MEETING OF PRESCO PLC (ANNUAL GENERAL MEETING) TO BE HELD AT THE JEWEL AEIDA EVENT CENTRE, PLOT 105B, HAKEEM DICKSON LINK ROAD, LEKKI PHASE 1, LAGOS, NIGERIA.

I/We desire this proxy to be used in favour of, or against the resolution as indicated alongside. Strike out whichever is not desired.

ORDINARY BUSINESS		
RESOLUTIONS	YES	NO
To ratify the payment of a dividend for the year ended 31 Dec. 2023 and declare a dividend for year ended 31 Dec. 2024		
To re-elect Ambassador (Mrs) Nonye Udo		
To re-elect Mrs. Ingrid Vandewiele		
To elect Mr. Olakanmi Rasheed Sarumi		
To elect Mr. Abdul Akhor Bello		
To elect Mrs. Iquo Ukoh		
To elect Ms. Osayi Alile		
To ratify the appointment of Mr. Reji George as MD/CEO		
To ratify the re-appointment of Deloitte & Touche as Independent Auditors until 2025		

AGM and appoint new Independent Auditors in place of the retiring Auditors, who have served the maximum number of years.

To ratify the remuneration of the Independent Auditors for 2024 and authorize the Directors to fix the remuneration of the Independent Auditors for 2025

To elect shareholders' representatives on the Audit Committee

SPECIAL BUSINESS

RESOLUTIONS

YES

NO

To ratify the remuneration of Directors for 2024 and approve the remuneration of the Directors for the year ending 31 December 2025

To grant a General Mandate in respect of recurring transactions with related parties

To raise issued capital up to ₦250 billion (Two hundred and fifty billion naira) by way of Rights Issue, through the issuance of ordinary shares

To authorize the Directors to offer to shareholders of the Company that have indicated interest in purchasing additional shares not taken up by the shareholders entitled to do so in the Rights Issue

To authorize the Directors to increase the Share Capital of the Company by the exact number of shares arising from the Rights Issue and allot it

To authorize the Directors to apply any outstanding shareholder loan, trade payable, or any other loan facility due to any person from the Company as may be agreed by the person and the Company, towards payment for any shares subscribed for by such person under the Rights Issue

To authorize the amendment of the Memorandum and Articles of Association of the Company as necessary to reflect the Company's new issued share capital after the Rights Issue

To authorize Directors to increase the Share Capital of the company required for the Rights Issue and allot such shares on completion of the Rights Issue

To authorize the amendment of the Memorandum and Articles of Association of the Company as indicated in Annexure 1 to the Notice of AGM.

To authorize the Directors to invest in directly or through its subsidiaries, acquire assets or all or majority of the shares of a company/companies and entities in the same line of business as Presco Plc.

To authorize the Company to raise additional capital through Debt Finance or Equity raising or a combination as determined by the Directors subject to regulatory approvals

To authorize the Directors to take such steps and actions as may be necessary to give effect to the above resolutions; and ratify all actions previously taken by the Directors in that regard.

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



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

PRESKO PLC: ADMISSION CARD

Number of Shares held _____

Please admit the duly appointed proxy to the Company's Annual General Meeting to be held at The Jewel Aida Event Centre, Plot 105B Hakeem Dickson Link Road, Lekki Phase 1, Lagos, Nigeria on Tuesday, 19 August 2025, 2025, at 12:00 noon

Shareholder: * _____ Signature: _____

Name of Proxy: ** _____ Signature: _____

A member (Shareholder) entitled to attend, and vote is entitled to appoint a proxy to attend and vote in his stead. The Proxy Card has been prepared to enable you to exercise your right to vote.

IMPORTANT: Please insert your name in block capitals on this proxy form (marked*). Insert the name of any one of the above-stated persons who will attend the meeting and vote on your behalf in the blank space (Marked).**