

# PROXY FORM

RC No: 161070

**THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF C&I LEASING PLC WILL HOLD ON TUESDAY 30<sup>TH</sup> JULY 2019 AT 11.00 AM PROMPT AT THE INCUBATOR 7/8 CHIEF YESUF ABIODUN WAY CITY OF DAVID ROAD ONIRU VICTORIA ISLAND LAGOS**

*Please indicate with an "X" in the appropriate space how you wish your votes to be cast in resolutions set out below*

I/We .....  
 .....  
 (Name of shareholder(s) in block letter)

Being member/members of C&I Leasing Plc, hereby appoint\*\* .....

or failing him Chief Chukwuma Henry Okolo or failing him, Mr Andrew Otike-Odibi or failing him the Chairman of the meeting as my proxy to act and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on the 30<sup>th</sup> day of July, 2019 at 11:00 a.m. and at any adjournment thereof:

Dated this ..... day of ..... 2019.

Signature(s) of Shareholder(s) .....

RESOLUTIONS	FOR	AGAINST
To receive and consider the Financial Statements for the year ended 31 <sup>st</sup> December, 2018 together with the reports of the Directors, Auditors and Audit Committee thereon.		
To re-elect Sir Patrick Ugboma as a director		
To re-elect Mr Larry Ademeso as a director		
To approve the appointment of Mr Zahi El Khatib as a director		
To elect Mr Babatunde Edun as a director		
To authorize directors to re-appoint PKF Professional Services as the company's Auditors		
To authorize directors to fix the remuneration of the Auditors.		
To elect members of the Audit Committee for the ensuing year.		
That the company be authorized to consolidate all finance leases and financial services business into C&I Capital Plc.		

.....  
**BEFORE POSTING THE ABOVE FORM, TEAR OFF THIS PART AND RETAIN FOR ADMISSION TO THE MEETING**

**ADMISSION CARD**

Name of Shareholder (in block letters) \_\_\_\_\_  
(Surname) (Other names)

Number of Shares \_\_\_\_\_

**IMPORTANT INFORMATION**

A member who is unable to attend this Annual General Meeting is allowed by law to vote on a poll or by a proxy. The above proxy form has been prepared to enable you exercise your right to vote in case you cannot personally attend the meeting.

Following the normal practice, the names of two Directors of the Company have been entered on the form to ensure that someone will be at the meeting to act as your proxy but if you wish, you may insert in the blank space on the form (marked \*\*) the name of any person, whether a member of the company or not, who will attend the meeting and vote on your behalf instead of one of the Directors.

A completed proxy form must be stamped with the Federal Inland Revenue Service and forwarded to the company at its registered address not later than 48 hours before the time for holding the meeting. If executed by a corporate body, the proxy form should be sealed with the common seal of the corporate body.

This admission card must be produced by the Shareholder or his proxy, who need not be a member of the Company, in order to obtain entrance to the Annual General Meeting.

Signature of person attending: .....