



**PROXY FORM**

**Annual General Meeting of UACN Property Development Company Plc to be held on 19<sup>th</sup> April 2021 at UAC House, 1<sup>st</sup> Floor, 1-5, Odunlami Street, Lagos at 10.00am.**

**UACN PROPERTY DEVELOPMENT COMPANY PLC  
RC 321582**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS AND IS TO BE USED AT THE ANNUAL GENERAL MEETING TO BE HELD ON 19<sup>th</sup> APRIL 2021**

I/We.....

.....  
..... **(Name of Shareholder(s) in block letters)**

Being a member/members of UACN PROPERTY DEVELOPMENT COMPANY PLC, hereby appoint Mr. Wole Oshin, or failing him, Mrs. Deborah Nicol-Omeruah or failing her, Alhaji Gbadebo Olatokunbo or failing him Mr Adeniyi A Adebisi as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 19<sup>th</sup> April 2021 at 10am and at any adjournment thereof. Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

Dated this ..... day of ..... 2021

Shareholder's signature: .....

**NOTE**

Please sign this form and deliver or post it to reach the Registrar, Africa Prudential Plc, 220B Ikorodu Road, Palmgrove, Lagos or via email at [cxc@aficaprudential.com](mailto:cxc@aficaprudential.com) not later than 48 hours before the meeting and ensure that the proxy form is filled, dated and signed.

Provision has been made on this form for Mr. Wole Oshin, Mrs. Deborah Nicol-Omeruah, Alhaji Gbadebo Olatokunbo or Mr Adeniyi A Adebisi to act as your proxy, who will attend the meeting and vote on your behalf at the meeting.

If the Shareholder is a Corporation, this form must be under its common seal or under the hand of a duly authorised officer or attorney.

In the case of Joint Shareholders, any of them may complete the form, but the names of all Joint Shareholders must be stated.

ORDINARY BUSINESS		FOR	AGAINST	ABSTAIN
1	To elect the following Directors: Mr Oluwole Oshin  Mr. Adeniyi Falade			
2	To re-elect the following Director retiring by rotation:  Mr. Folasope Aiyesimoju			
3.	To authorise the Directors to fix the remuneration of the Auditors.			
4.	To elect members of the Statutory Audit Committee			
<b>SPECIAL BUSINESS</b>				
5	To approve N800,000 as Directors' remuneration for 2021.			
6	To approve Change of Name of Company			
7	To approve capital raise			
8	To renew general mandate			
Please indicate, by marking 'X' in the appropriate space, how you wish your votes to be cast on the resolutions set out above.				