



PROXY FORM

Annual General Meeting of UPDC Plc to be held on Thursday, 7th May 2026 at Arthur Mbanefo Hall, Festival Hotel, Amuwo Odofin, Lagos at 10am.

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 7TH MAY 2026

I/We.....
(Name of Shareholder(s) in block letters)

Being member(s) of UPDC PLC, hereby appoint

_____ *
 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 7th May 2026 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 2026

Shareholder(s) signature:

NOTES

1. A member (shareholder) who is unable to attend an Annual General Meeting is allowed by law to attend by proxy. The above form has been prepared to enable you to exercise your vote if you cannot personally attend.
2. Provision has been made on this form for the Chairman 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 the Chairman of the Meeting.
3. Please fill, date and sign this form, and deliver or post to the Registrar, Meristem Registrars and Probate Services Limited, 213, Herbert Macaulay Way, Yaba Lagos. You can also send the form via email to info@meristemregistrars.com not later than 48 hours before the meeting.
4. If executed by a corporation, the proxy form should be sealed with the Common Seal or signed.
5. The proxy must produce the admission form sent with the Report and Accounts to obtain entrance to the Meeting.
6. The proxy form should not be completed and sent to the address if the member will be attending the meeting in person.

ORDINARY BUSINESS		FOR	AGAINST	ABSTAIN
1	To declare a dividend			
2	To re-elect the following Directors retiring by rotation: Mr Oluwole Oshin Mr Adeniyi Falade			
3	To authorise the Directors to fix the remuneration of the Auditors			
4	To elect members of the Statutory Audit Committee			
SPECIAL BUSINESS				
5	To approve the Non-Executive Directors' remuneration for 2026.			
6	To raise N100bn Real Estate Fund			
Please indicate, by marking 'X' in the appropriate space, how you wish your votes to be cast on the resolutions set out above.				



ADMISSION FORM

**UPDC PLC
Annual General Meeting Admission Card**

Please admit

to the Annual General Meeting of UPDC PLC which will be held at Arthur Mbanefo Hall, Festival Hotel, Amuwo, Odofin, Lagos on Thursday, 7th May 2026 at 10.00 am.

IMPORTANT NOTICE:

1. This admission card must be produced by the Shareholder or his proxy in order to obtain entrance to the Annual General Meeting.
2. Shareholders or their proxies are requested to sign the admission card in the appropriate place before attending the Meeting.

**FOLAKE KALARO (MRS.)
COMPANY SECRETARY**

**UPDC PLC
Annual General Meeting Admission Card**

Name & Signature of Shareholder _____

Name & Signature of Proxy _____