

## PROXY FORM



**UACN PROPERTY DEVELOPMENT COMPANY PLC**

Annual General Meeting to be held at 10.00 a.m. on Tuesday, Nov 20, 2018 at Golden Tulip Festac Lagos

I/We

being a member/members of UACN PROPERTY DEVELOPMENT COMPANY PLC do hereby appoint

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or failing him the Chairman of the Meeting as my/our proxy to vote for me/us on our behalf at the General Meeting of the Company to be held on Tuesday, N, 2018 and at every adjournment thereof

Please indicate your wish by placing 'X' in the appropriate square

RESOLUTIONS	FOR	AGAINST	ABSTAIN
<b>ORDINARY BUSINESS</b>			
To elect Mr Babatunde Kasali as a Director			
To elect Mr Folasope Aiyesimoju as a Director			
To elect Mrs Awuneba Ajumogobia as a Director			
To re-elect Architect (Mrs) Halima Alao as a Director			
To re-elect Prof. Okon Ansa as a Director			
To Authorize Directors to fix remuneration of the Auditors			
To elect members of the Audit Committee			
<b>SPECIAL BUSINESS</b>			
To approve N1.3m as Directors' remuneration for 2018.  The Directors remuneration for 2017 was N1.3m			
To renew the general mandate authorizing the Company to enter into recurrent transactions with related parties or Companies.			

Signature of member/proxy .....

Dated this ..... day of ..... 2018.

**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 of 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 the Chairman of the Meeting.
3. Please sign the above proxy form and post it so as to reach the address shown over leaf not later than 5.00 p.m. on Wednesday 14<sup>th</sup> November, 2018. If executed by a corporation, the proxy form should be sealed with the Common Seal or signed.
4. The proxy must produce the Admission form sent with the Report and Accounts to obtain entrance to the Meeting.
5. The proxy form should not be completed and sent to the address if the member will be attending the meeting in person.

**IF YOU ARE UNABLE TO ATTEND, PLEASE**

- (a) Write the name of your proxy (if any) where marked.\*
- (b) Ensure that the form is signed by you and stamped with COMMISSIONER OF STAMP DUTIES.
- (c) Tear the proxy form along the perforated lines and post so as to reach the address shown overleaf not later than 48 hours before the time of holding the meeting.

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**ADMISSION FORM**

**UACN PROPERTY DEVELOPMENT COMPANY PLC  
Annual General Meeting Admission Card**

**Please admit**

**to the Annual General Meeting of UACN PROPERTY DEVELOPMENT COMPANY PLC which will be held at Arthur Mbanefo Hall, Golden Tulip Festac Lagos on Tuesday, November 20, 2018 at 10.00 a.m.**

**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

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**UACN PROPERTY DEVELOPMENT COMPANY PLC**  
**Annual General Meeting Admission Card**

**Name and Address of Shareholder**

**Signature of person attending**

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**SHAREHOLDER.....**

**PROXY.....**