

Proxy Form



Nigerian Breweries Plc
RC: 613

EXTRAORDINARY GENERAL MEETING to be held in the Grand Ballroom, Oriental Hotel, 3 Lekki-Expressway, Victoria Island, Lagos State on **Thursday, 8th December, 2022 at 10 a.m.**

I/WE*.....
(Name of Shareholder)

of

..... being a member/members of NIGERIAN BREWERIES Plc hereby appoint**

..... or failing him/her, the Chairman of the Meeting, as my/our proxy to act and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on **Thursday, 8th December, 2022.**

Dated this..... day of, 2022.

Shareholder's signature

**Delete as necessary.*

This Proxy Form should NOT be completed and sent to the address overleaf if the Member (Shareholder) will be attending the Meeting.

Notes:

- A Member (Shareholder) who is unable to attend the Extraordinary General Meeting is allowed by law to vote by proxy and this Proxy Form has been prepared to enable such Shareholder exercise the right to vote despite not being physically present at the Meeting.
- The Chairman of the Meeting has been included in this Proxy 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 Member (Shareholder) of the Company or not who will attend the Meeting and vote on your behalf instead of the Chairman of the Meeting.
- Please sign this Proxy Form, pay duty on it at the Stamp Duty Office and post or deliver it to reach the Registrar, First Registrars and Investor Services Limited at No 2 Abebe Village Road, Iganmu, P.M.B 12692, Marina, Lagos or send via e-mail to info@firstregistrarsnigeria.com or ebusiness@firstregistrarsnigeria.com or mynbshares@heineken.com not later than **10.00 a.m. on the 6th of December, 2022.**
- If executed by a Corporation, the form must be sealed with the Common Seal or under the hand of an officer or attorney duly authorised.
- The proxy must produce the Admission Card issued by the Registrar to obtain entry into the Meeting.

No. of Shares	
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Resolutions	For	Against	Abstain
To increase the share capital of the Company from ₦5,000,000,000 to ₦5,138,066,189 by the creation of additional 276,132,378 ordinary shares of 50 kobo each.			
To declare a bonus in the proportion of one (1) new share for every four (4) shares held by Shareholders registered in the Register of Members at the close of business on 6 th December, 2022.			
To amend the Memorandum of Association to reflect the new share capital of the Company.			
To amend the Articles of Association to reflect the provisions of the Companies and Allied Matters Act, 2020.			
To authorise Directors to give effect to the resolutions passed at the Meeting.			

Please indicate with an "x" in the appropriate box how you wish your votes to be cast on the resolutions referred to above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.