

Proxy

Annual General Meeting to be held at 11.00 am on Thursday, June 25, 2020 in the Olumo Hall, Lagos Airport Hotel, Ikeja, Lagos State

I/We.....being a Member/Members of **BOC GASES NIGERIA plc**

hereby appoint*.....
(Block Capitals Please)

or failing him the Chairman of the meetings as my/our* proxy to act and vote for me/us* at the Annual General Meeting of the Company to be held on June 25, 2020 and at any adjournment thereof.

Dated.....day of.....2020

Shareholder's Signature.....
(See Note (iii) below)

*Delete as necessary

RESOLUTION	FOR	AGAINST
To adopt the Report & Accounts.		
To declare a dividend		
To re-elect Mr A.O Olabode as Director.		
To re-elect Mr A. Alayaki as Director.		
To approve the Remuneration of Directors.		
To authorize the Directors to fix the Auditors' Remuneration.		
To elect members of the Statutory Audit Committee.		

NOTES:

THIS PROXY FORM SHOULD NOT BE COMPLETED AND RETURNED IF THE MEMBER WILL BE ATTENDING THE MEETING.

- (i) This form of proxy together with the Power of Attorney or other authority, if any, under which it is signed, or a notarial certified copy thereof must reach the office of BOC's registrars; First Registrars Nigeria Limited, 2, Abebe Village Road, Iganmu, Lagos or sent via email to info@firstregistrarsnigeria.com, not later than 48 hours before the time for holding the meeting.
- (ii) In the case of Joint Shareholders, any of such may complete the form, but the names of all joint shareholders must be stated.
- (iii) If the shareholder is a corporation, this form must be under its common seal or under the hand of some officer or attorney duly authorized in that behalf.
- (iv) 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.
- (v) It is a requirement of the law under the Stamp Duties Act that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must be duly stamped otherwise any vote given or tendered under such proxy shall be void.
- (vi) The proxy must produce the Admission Form sent with the Notice of meeting to obtain entry to the Meeting.