


## PROXY FORM



### SKYWAY AVIATION HANDLING COMPANY PLC PROXY FORM

[PLEASE COMPLETE THIS FORM IN CAPITAL LETTERS]

The 10<sup>th</sup> Annual General Meeting of Skyway Aviation Handling Company Plc. will be held at 11:00 am on Tuesday 30<sup>th</sup> June 2020 at SAHCO Complex, Cargo Terminal, Murtala Muhammed International Airport, Ikeja, Lagos, Nigeria.

I/We, ..... of ..... being a member(s) of SKYWAY AVIATION HANDLING COMPANY PLC (SAHCO), hereby appoint either of the following individuals as my/our Proxy to attend and vote for me/ us and on my/our behalf at the 10<sup>th</sup> Annual General Meeting of SAHCO PLC to be held on Tuesday 30<sup>th</sup> June 2020.

			Proxy Tick (X) against the name of the individual you are appointing
1	Dr. Taiwo Afolabi. OON	Board Chairman	
2	Mr. Kayode Filani	Non-Executive Director/Shareholder	
3	Mr. Anogwi Anyanwu	Independent Non-Executive Director/Shareholder	

#### NOTES

##### A. Individuals designated for appointment as Proxy

1. In order to attend and vote at the 10<sup>th</sup> Annual General Meeting of SAHCO PLC, a duly completed and signed copy of this Proxy Form and Admission Form must reach the Company Secretary, Mrs. Omolara Bello (as in the Notice) by e-mail at [Lara.bello@sahcol.com](mailto:Lara.bello@sahcol.com) or the physical copy returned to the registered office of the company at SAHCO Complex, Cargo Terminal, Murtala Muhammed International Airport, Ikeja, Lagos Nigeria, not less than 48 hours before the meeting.

##### B. Items To Vote For Or Against

- In accordance with the guidelines issued by the Corporate Affairs Commission (CAC) on the conduct of Annual General Meetings via proxies in Nigeria as part of the measures to mitigate the negative effect created by the current Coronavirus (Covi d-19) pandemic, Skyway Aviation Handling Company Plc (SAHCO) requests every member who is entitled to attend and vote at the Company's 10<sup>th</sup> Annual General Meeting to appoint a proxy to attend and vote in his/her/its stead. Attendance at the 10<sup>th</sup> Annual General meeting shall be by proxy only.
- In line with best practices, the name of a Director of SAHCO Plc has been entered on the Proxy Form to ensure that someone attends and votes as your Proxy. But if you wish, you may insert in the blank space on the form (marked \*) the name of the person you wish to attend the meeting and vote on your behalf instead of the Director.
- In the case of Joint Shareholders, any of them may complete the form, but the names of all Joint Shareholders must be stated.
- If the Shareholder is a Corporation, this form must be executed under its Common Seal or under the hand of some of its officers or an attorney duly authorized.
- In accordance with the provisions of the Stamp Duties Act, Cap. S8, Laws of the Federation of Nigeria, 2004, this Proxy Form must bear appropriate stamp duty. The cost of which will be borne by the company.
- The Proxy must produce the duly completed Admission Card sent with this Proxy Form to gain entrance to the meeting.

Number of Shares:			
Resolutions	Vote in Favour	Vote Against	Abstain
Ordinary Business			
1.	To receive and consider the company's audited financial statements for the year ended December 31, 2019 and the Reports of the Directors, Auditors and Statutory Audit Committee.		
2.	To declare a dividend of 16.5k (Sixteen and a half kobo) per share		
3.(a)	To re-elect Mr. Kayode Filani as Non-Executive Director.		
3.(b)	To re-elect Mr. Chike Ogeah as Non-Executive Director.		
3.(c)	To re-elect Dr. Olutoye Ariyo as Non-Executive Director.		
4.	To authorise the Directors to fix the remuneration of the Auditors.		
5.	To elect/re-elect members of the Statutory Audit Committee.		
6.	To re-appoint Gbenga Badejo & Co as Auditors of the Company.		

Please indicate with an "X" in the appropriate column how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her/its discretion.

Dated this .....day of .....2020. Shareholder's Signature.....

Name of Shareholder..... Signature of the Person Attending (Proxy).....

#### ADMISSION CARD

Please admit the duly appointed Proxy to the 10<sup>th</sup> Annual General Meeting of Skyway Aviation Handling Company Plc. to be held at SAHCO Complex, Cargo Terminal, Murtala Muhammed International Airport, Ikeja, Lagos, Nigeria on Tuesday 30<sup>th</sup> June 2020.

Name of Proxy attending: ..... No. of Shares held: .....

Name of Shareholder: ..... Signature: .....