

Proxy Form

42nd Annual General Meeting of Ardova Plc to be held at Oduduwa Hall, Southern Sun Hotel, 47 Alfred Rewane Road, Ikoyi, Lagos on Monday April 12, 2021 at 10am.

I/We.....
being a member/members of Ardova Plc hereby appoint (please tick one out of the underlisted nominated proxies):

- Mr. AbdulWasiu Sowami
- Sir Sunny Nnamdi Nwosu, KSS
- Mrs. Adebisi Oluwayemisi Bakare
- Mr. Patrick Ajudua
- Mr. Boniface Okezie
- Pastor Samson Olagoke
- Chief Timothy Adesiyon
- Mrs. Esther Augustine
- Pastor Alex Adio

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on April 12, 2021 and at any adjournment thereof.

Dated this day of 2021.

Signature of Shareholder

.....

Name of Shareholder.....

NUMBER OF SHARES HELD:		
RESOLUTIONS	FOR	AGAINST
To consider and approve the Audited Financial Position with the Statement of Profit or Loss and other Comprehensive Income for the year ended 31 st December 2020, the Report of the Directors and the Report of the Auditors and Statutory Audit Committee thereon		
To re-elect Mrs Aniola Durosimi-Etti to the Board of Directors as a Director whose term expires in accordance with Articles 88 and 89 of the Company's Articles of Association		
To authorize the Directors to fix the remuneration of the External Auditors		
To elect/re-elect the members of the Statutory Audit Committee		
To disclose the remuneration of managers of the Company		
To fix the remuneration of the Directors		
To consider and if thought fit, pass the following as ordinary resolutions; i. That pursuant to Article 79 of the Articles of Association, the Company be and is hereby authorized to raise capital in an aggregate amount not exceeding 60,000,000,000.00 (Sixty Billion Naira) through the issuance of shares, convertible or non-convertible securities, loan notes, bonds, global depository notes and any other instrument whether as a standalone or through the establishment of a programme whether by way of a public offering, rights issue, or any other method(s), in such tranches, series or proportions, and at such date and times and on such terms and conditions including through a book building process or any other process as may be determined by the Directors, subject to obtaining all relevant regulatory approvals.		
ii. Further to resolution (i) above, the Directors be and are hereby authorized to appoint such professional parties and perform all such other acts and do such other things as may be necessary for and/or incidental to the bringing into effect of the above resolutions.		
To renew the general mandate authorizing the Company to enter into recurrent transactions which are of a trading nature or those necessary for its day-to-day operations with related parties or companies in accordance with the Rules of the Nigerian Stock Exchange governing transactions with related parties or interested persons.		

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

To be valid, this proxy form should be duly stamped by the Commissioner of Stamp Duties and signed before posting it to reach the address overleaf not later than 48 hours before the time for holding this meeting.

Please note that no action should be taken on the proxy form if the member is attending the meeting.

NOTE:

- In view of the health and safety measures in place by the Government and the Health Authorities including restricting the number of persons at a gathering, this Proxy Form has been prepared to enable Shareholders entitled to attend and vote at the Annual General Meeting exercise their right to vote despite not being physically present at the meeting.
- Members may appoint a Proxy of their choice from the following persons: (a) Mr. AbdulWasiu Sowami, (b) Sir Sunny Nnamdi Nwosu (KSS), (c) Mrs. Adebisi Oluwayemisi Bakare, (d) Mr. Patrick Ajudua, (e) Mr. Boniface Okezie, (f) Pastor Samson Olagoke, (g) Chief Timothy Adesiyon, (h) Mrs. Esther Augustine, (i) Pastor Alex Adio
- If the Shareholder is a Corporation, this form must be executed under its Common Seal or under the hand of some officers or an Attorney duly authorized.
- The Proxy must produce the Admission Card sent with the Notice of the meeting to gain entrance to the meeting.
- In line with the Corporate Affairs Commission Guidelines, the Company has made arrangements at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated time.