

# DANGOTE SUGAR REFINERY PLC. RC: 613748

**EIGHTEENTH (18TH) ANNUAL GENERAL MEETING TO BE HELD AT THE BALMORAL CONVENTION CENTRE, FEDERAL PALACE HOTEL, 6-8 AMADU BELLO WAY VICTORIA ISLAND, LAGOS, ON THE 30TH OF APRIL 2024, AT 11:00 A.M PROMPT**

I/WE\*.....of .....being Shareholder(s) of Dangote Sugar Refinery PLC hereby appoint ..... or failing him/her, the Chairman of the Meeting as my/our Proxy to act and vote for me/us on my/our behalf at the 18th Annual General Meeting of the Company to be held on the 30th of April, 2024 and at any adjournment thereof.

**DATED THIS .....DAY OF..... 2024.**

**SHAREHOLDER’S SIGNATURE .....**

	NO.	ORDINARY BUSINESS	FOR	AGAINST	
I/We desire this proxy to be used in favour of/or against the resolution as indicated alongside	1.	To lay before the Meeting the Financial Statements for the year ended December 31, 2023, the Reports of the Directors, Auditors, and the Audit Committee thereon.			
	2.	To elect the following Director: a. Ms. Mariya Aliko-Dangote	a.	a.	
		To Re-elect the following retiring Directors b. Ms. Bennedikter Molokwu c. Ms. Maryam Bashir; and d. Professor Konyinsola Ajayi, SAN	b. c. d.	b. c. d.	
		3.	To authorize the Directors to fix the Remuneration of the Auditors.		
		4.	To disclose the remuneration of Managers.	-	-
5.	To elect/re-elect members of the Audit Committee				
	NO.	SPECIAL BUSINESS	FOR	AGAINST	
	6.	To Disclose the Age of Director on the Attainment of the Seventy (70) Years.	-	-	
	7.	To Fix the Remuneration of Directors.			
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 discretion.					

This Proxy Form should NOT be completed and sent to the Registrar’s office if the member will be attending the meeting.

**NOTE**

- i. Please sign this Proxy Form and deposit it at the office of the Company’s Registrars Veritas Registrars Limited, Plot 89A, Ajose Adeogun Street, Victoria Island, Lagos or sent to the Registrars by email to enquiry@veritasregistrars.com not later than 48 hours before the time appointed for the Meeting.
- ii. 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.
- iii. The Proxy must produce the Admission Card sent with the Notice of the Meeting to gain entrance to the meeting.
- iv. By virtue of the Stamp Duties Act, Cap S8, Laws of the Federation of Nigeria, 2004, 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 stamped by the Commissioner for Stamp Duties.

**Before posting this form, please tear off this part and retain it for admission to the Meeting.**

**ADMISSION CARD**

**I, Mr./Mrs./Miss**

\*Please complete in BLOCK LETTERS

<b>ACCOUNT NO.:</b>
<b>SHAREHOLDER'S NAME:</b>
<b>No. OF SHARES:</b>

Please admit..... to the 18th Annual General Meeting of Dangote Sugar Refinery PLC, to be held at **the Balmoral Convention Centre, Federal Palace Hotel, 6-8 Amadu Bello Way, Victoria Island, Lagos, on the 30th of April 2024 at 11:00am.**

**Signature of Person Attending: .....**

**Proxy ( ) Shareholder ( ) [Please tick appropriate box]**

THIS CARD IS TO BE SIGNED AT THE VENUE IN THE PRESENCE OF THE REGISTRAR.

The Shareholder or his /her/its proxy is required to produce this Admission Card in order to obtain entrance to the Annual General Meeting.

Please be advised that to enable a Proxy gain entrance to the Meeting, the Proxy Form should be duly completed and delivered to the office of the Registrars,

**VERITAS REGISTRARS not later than 48 hours before the time fixed for the meeting.**