

75th Annual General Meeting of the Members of Guinness Nigeria Plc to be held at the Grand Banquet Hall, Civic Centre, Ozumba Mbadiwe Avenue, Victoria Island, Lagos State on Wednesday, 15th April 2026 at 10.00 o'clock.

I/We*

Being a member/members of Guinness Nigeria Plc, hereby appoint**

.....

or failing him/her, Prof. Fabian Ajogwu, SAN or failing him, Mr. Girish Sharma as my /our proxy to act and vote for me/us and on my/our behalf at the Annual General meeting of the Company to be held on Wednesday, 15th April 2026 and at any adjournment thereof.

Dated this day of 2026

Shareholder's signature

**Delete as necessary*

- 1 A member (shareholder) entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy in his stead. All proxies should be deposited at the Registered Office not less than 48 hours before the time of holding the Meeting. In the case of joint shareholders, any of such may complete the form, but the names of all joint shareholders must be stated.
- 2 If the Shareholder is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised.
- 3 Provision has been made on this form for some Directors of the Company to act as your proxy, but if you wish, you may insert in the blank spaces on the form (marked **) the name of the person whether a member of the Company or not, who will attend the Meeting and vote on your behalf instead of the Directors.
- 4 Please sign the above proxy form and send it so as to reach the address of the Registrars, Veritas Registrars Limited, Plot 89A, Ajose Adeogun Street, Victoria Island, Lagos not less than 48 hours before the time of the holding of the Meeting. You may also scan and send the completed Proxy form to the Company's Registrars at enquiry@veritasregistrars.com.
- 5 The proxy must produce the Admission Card sent with the Notice of Meeting to obtain entrance to the meeting.

| NUMBER OF SHARES | | | |
|---|-----|---------|---------|
| RESOLUTION | FOR | AGAINST | ABSTAIN |
| To elect the following Directors who were appointed since the last Annual General Meeting: 1. Mr. Mayank Kabra 2. Mrs. Bola Adesola 3. Mrs. Olusola Oworu | | | |
| To re-elect as Director, Mrs. Vivien Shobo | | | |
| To re-elect as Director, Mr. John Musunga | | | |
| To re-elect as Director, Mr. Deepak Singhal | | | |
| To appoint Ernst & Young as the Independent External Auditors for Guinness Nigeria Plc with effect from 1 January 2026 (i.e. Financial Year 2026) and to authorise the Directors to fix the remuneration of the Independent Auditors. | | | |
| To elect members of the Statutory Audit Committee | | | |
| SPECIAL BUSINESS | | | |
| To fix the remuneration of the Directors | | | |
| To renew the general mandate of the Company to enter into recurrent transactions with related parties for the Company's day to day operations | | | |
| Please indicate with an "X" in the appropriate box how you wish your votes to be cast on the resolution set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion. | | | |

ADMISSION CARD

Please Admit

To the Annual General Meeting of Guinness Nigeria Plc which will be held at the Grand Banquet Hall, Civic Centre, Ozumba Mbadiwe Avenue, Victoria Island, Lagos State on Wednesday, 15th April, 2026 at 10.00 o'clock.

This admission card must be produced by the Shareholder or his proxy in order to obtain entrance to the Annual General Meeting.



Abimbola Ajibola-Jimoh
Company Secretary

.....
Name of Shareholder

.....
Address of Shareholder

Number of
Shares held

