



THE TOURIST COMPANY OF NIGERIA PLC

Proxy Form (Members)

<p>Court Ordered general meeting to be held on Wednesday, December 8, 2021, at the Federal Palace Hotel & Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos at 12noon.</p> <p>I/We</p> <p>Being a shareholder of Tourist Company of Nigeria Plc, hereby appoint: (Kindly tick one of the following):</p> <p>Bakare Adebisi Oluwayemi <input type="checkbox"/></p> <p>Prince Anthony Omojola <input type="checkbox"/></p> <p>Mr Ufuoma Ibru <input type="checkbox"/></p> <p>Dr Alexander Thomopulos <input type="checkbox"/></p> <p>Mr David Kliegl <input type="checkbox"/></p> <p>Sir Olatunde Okelana <input type="checkbox"/></p> <p>Dated this.....day of.....2021</p>	NUMBER OF SHARES		
	RESOLUTION	FOR	AGAINST
	To appoint Court sanctioned Nominees as Chairman for the Meeting.		
	To approve the Company Voluntary Arrangement (CVA) by approval of the Proposal or modification to the Proposal.		
	That any act to be done by the Nominees/Supervisors in connection with the CVA may be done by all or any one of them.		
<p>Please mark the appropriate box with an 'x' to indicate 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/her discretion.</p>			

Signature of Shareholder

Name of Shareholder

Before posting this form, please tear off this part and retain it for admission into the meeting.
The form may also be sent via email to o.kalu@punuka.com, Seyi@akinwunmibusari.com

ADMISSION CARD

Please admit..... to the Court Ordered general meeting of the Tourist Company of Nigeria Plc, which will take place at the Federal Palace Hotel & Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos Wednesday, December 8, 2021, at 12:00 noon.

Name of Shareholder (in BLOCK LETTERS)

(Surname)

(First name)

(Address)

(Signature of the person attending)