



# Proxy Form

<p>The <b>Extraordinary General Meeting</b> to be held at the Federal Palace Hotel &amp; Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos on Friday, 28<sup>th</sup> October 2022 at 2:30 pm.</p> <p>I/We ..... Being a shareholder of Tourist Company of Nigeria Plc, hereby appoint _____</p> <p>Or failing him/her, the Chairman of the meeting as my/our proxy at the Extra Ordinary General Meeting to be held on 28<sup>th</sup> October 2022, at 2:30 pm and any adjournment thereof.</p> <p>Dated this.....day of ..... 2022</p>	<b>NUMBER OF SHARES</b>		
	<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
	<p>1. To reduce the authorized but unissued share capital of the Company, in accordance with the Company's Memorandum and Articles of Association and the requirements of the Companies and Allied Matters Act 2020 from ₦2,000,000,000 (Two Billion Naira) divided into 4,000,000,000 (Four Billion) ordinary shares of N0.50k (Fifty Kobo) each to ₦1,123,218,736 (One Billion, One Hundred and Twenty-Three Million, Two Hundred and Eighteen Thousand, Seven Hundred and Thirty-Six Naira) divided into 2,246,437,472 (Two Billion, Two Hundred and Forty Six Million, Four Hundred and Thirty Seven Thousand, Four Hundred and Seventy Two) ordinary shares of N0.50 (Fifty Kobo) each, by cancelling a total of ₦876,781,264 (Eight Hundred and Seventy-Six Million, Seven Hundred and Eighty-One Thousand, Two Hundred and Sixty-Four Naira) from the total existing share capital of the Company.</p> <p>2. That the Board of Directors be and is hereby authorized to take steps to give effect to the foregoing and to ensure compliance with all necessary statutory requirements and relevant regulatory approvals including obtaining appropriate court sanctions at the Federal High Court.</p>		
<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 [proxy@gtlregistrars.com](mailto:proxy@gtlregistrars.com)

**ADMISSION CARD**

Please admit..... to the Extraordinary 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, Friday 28<sup>th</sup> of October 2022 at 2:30 pm

Name of Shareholder (in BLOCK LETTERS)



(Surname)	(First name)
(Address)	
(Signature of person attending)	
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