

Proxy Form

The 60th Annual General Meeting is to be held at the Federal Palace Hotel & Casino, 6-8 Ahmadu Bello Way, Victoria Island, Lagos on 25th July 2025 at 11:00 am

I/We

Being a shareholder of The Tourist Company of Nigeria Plc, hereby appoint.....

Or failing him/her, the Chairman of the meeting as my/our proxy at the Annual General Meeting to be held on 25th July 2025, at 11:00 am and any adjournment thereof.

Dated this.....day of 2025

NUMBER OF SHARES		
RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS To lay before members for approval the Audited Financial Statements for the year ended 31 st December 2024, to disclose the remuneration of managers and to receive the report of the Directors, Audit Committee and Auditors thereon;		
To ratify the appointment of the following persons as Directors of the Company - Ms Anita Athena Ibru - Mr Kofi Joseph Duncan - Mr Andy Akporugo - Mrs Erejuwa Gbadebo		
To reappoint BDO Professional Services as the External Auditors		
To authorize the Directors to fix the remuneration of the External Auditors		
To elect Members of the Statutory Audit Committee.		
SPECIAL BUSINESS		
To consider and, if thought fit, pass the following as an ordinary resolution: 'What Directors' remuneration for the financial year ending December 31, 2024, and for succeeding years until reviewed by the Company at an Annual General meeting, be and is hereby fixed at N82,388,308 (Eighty-two million, three hundred and eighty-eight thousand, three hundred and eight naira only		

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.

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 proxyagttregistrars.com

ADMISSION CARD

Please admit itto the 60th Annual 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, 25th July 2025, at 11:00 am

Name of Shareholder (in BLOCK LETTERS)

(Surname) (First name)

(Address)

(Signature of the person attending)