

PROXY FORM

The Twenty-Eighth (28th) Annual General Meeting of the members of **ARADEL HOLDINGS PLC** will hold on Tuesday 29th day of August 2023 at 10.00 a.m., at External Ballroom, Federal Palace Hotel, Victoria Island, Lagos to transact the following ordinary businesses:

I/We _____

Being members of Aradel Holdings Plc. hereby appoint

Mr. 'Ladi Jadesimi

Mr. Adegbite Falade

Ms. Titilola Omisore

Mr. Femi Akinsanya

Other _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 29th August 2023, at 10.00 a.m. and any adjournment thereof.

SHAREHOLDER'S SIGNATURE

Dated this _____ day _____ of 2023

RESOLUTIONS	FOR	AGAINST	ABSTAIN
ORDINARY RESOLUTIONS:			
1. To lay before the members the Audited Financial Statements for the year ended 31 st December 2022 for approval and the Report of the Directors, Auditors and Audit Committee.			
2. To declare a dividend.			
3. To re-elect Directors retiring by rotation. The Directors up for re-election are (i) Mr. Afolabi Oladele (ii) Mr. Olugbenga Adetoro (iii) Mr. Osten Olorunsola			
4. To ratify the appointment of Ms. Patricia Simon-Hart as an Independent Non-Executive Director.			
5. To re-appoint the External Auditors.			
6. To authorise the Directors to determine the remuneration of the External Auditors.			
7. To re-elect members of the Company's Statutory Audit Committee. <i>(Members can vote for only three (3) of the nominees. The Votes of members who vote for more than three (3) nominees will be considered invalid).</i> Nominees are: (i) Mr. Femi Akinsanya (ii) Mr. Eddie Efekoha (iii) Mr. Gbola Akinola (iv) Mr. Erinfolami Gafar (v) Mr. Eyanuku Peter Onoberhie (vi) Mr. Kolawole Ganiyu			

IMPORTANT

- Before posting the above proxy, please tear this part off and retain it. A person attending the Annual General Meeting of the Company, or his proxy should produce this card to secure admission to the meeting. Please note that there shall be physical attendance of members at the company's 2022 Annual General Meeting. A member of the Company is entitled to attend and vote at the Annual General Meeting of the Company. He is also entitled to appoint a proxy to attend and vote instead of him, and in this case, the above card may be used to appoint a proxy. The Company has gone through great lengths to ensure that members who are unable to attend the meeting physical may dial-in into the zoom link (<https://ngdelta.zoom.us/j/87523255442?pwd=YXVDb2NkNXRiRiBjckc2eVBpCjMIMQT09>, or Zoom ID: 875 2325 5442 and Passcode: 1fym7=) to participate in the meeting. Voting will be conducted only through the use of proxy forms returned as and when due and through members who would be physically present.
- All questions by members of the Company should be in writing and should be directed to the Company Secretary and submitted at the registered address of the Company not later than one week before the Annual General Meeting. Questions may also be forwarded via email to 28thaqmquestions@aradel.com
- The names of two (2) directors, the Company Secretary and the Chairman of Statutory Audit Committee have been entered on the proxy form to ensure that someone will be at the meeting to act as your proxy. Please cross out the names of those proxies whom you have not picked leaving only the name of your preferred proxy.
- The above proxy form, when completed, must be deposited at the registered address of the Company being 15, Babatunde Jose Road, Victoria Island, Lagos, not less than 48 hours before the fixed time for the meeting. This form must be submitted latest by **10.00a.m** on the **25th of August 2023**. Alternatively, executed proxy forms may be deposited with the Registrars, United Securities Limited, 9 Amodu Ojikutu Street, Victoria Island, Lagos or sent via email to 28thaqmproxy@aradel.com and eforms@coronationregistrars.com, not later than 48 hours before the time of holding the meeting.
- It is a requirement of the law under the Stamp Duties Act, Cap 58, Laws of the Federation of Nigeria, 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear a stamp duty. However, the Company shall bear the cost of all stamp duty.
- If a proxy form is executed by a Company, it should be sealed under its common seal or under the hand of an attorney

Signature of person attending

Admission Card

Annual General Meeting to be held on Tuesday the 29th day of August 2023 at 10.00 a.m., at External Ballroom, Federal Palace Hotel, Victoria Island, Lagos

I/We _____ own _____ units of shares