



PROXY FORM

TANTALIZERS PLC

Annual General Meeting to be held at 10:00am  
 On Monday, 28<sup>th</sup> Day of September, 2020 at Tantalizers Training Hall,  
 Makay Plaza, 21 Road, I Close, Festac Town, Lagos.

I/We\* \_\_\_\_\_  
 Of \_\_\_\_\_

Being a member/members of Tantalizers Plc  
 hereby appoint\*\* \_\_\_\_\_

Or failing him/her, the Chairman of the meeting as my/our proxy to  
 act and to vote for me/us on my/our behalf at the Annual General  
 Meeting of the Company to be held Monday, 28<sup>th</sup> Day of  
 September, 2020 and at any adjournment thereof.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature \_\_\_\_\_

**NOTES:**

1. Please sign this proxy card and post it to reach the Registrars not less than 48 hours before the time for holding the meeting.
2. If executed by a corporation the proxy card should be sealed with the common seal.
3. This proxy card will be used both by the show of hands and in the event of a poll being directed or demanded.
4. In the case of joint holders the signature of any one of them will suffice, but the names of all joint holders should be shown.

S/N	RESOLUTIONS	FOR	AGAINST
	<b>Ordinary Business</b>		
1	That the Audited Financial Statement for the year ended 31 <sup>st</sup> December, 2019, together with the Reports of the Directors, Auditors and the Audit Committee be and are hereby received and approved"		
2	"That the following be and are hereby re-elected as Directors: Mr. Mofoluso Ayeni. Mr. Muiyiwa Kupoluyi		
3	"That the Auditors be and are hereby re-appointed and the Directors authorized to fix the Auditors' remuneration for the year ending 31 <sup>st</sup> December, 2020."		
4	"To elect members of the Audit Committee."		
5	"That the remuneration of the non-executive Directors for 2020 financial year be approved."		
Please indicate "X" in the appropriate box how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion			

List of Proposed Proxies:

- Dr. Jaiye Oyedotun.
- Mrs Bose Ayeni.
- Mrs Bamidele Dambo

Affix

Stamp

The Registrar

Meristem Registrars and Probate Services Limited

213, Herbert Macaulay Way,

Yaba, Lagos

Please cut along this line

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