

Proxy Form

NORTHERN NIGERIA FLOUR MILLS PLC 52ND ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 5TH SEPTEMBER 2024 AT 2.00 P.M. AT THE BRISTOL PALACE HOTEL, 54/56 GUDA ABDULLAH ROAD, FARM CENTER, KANO

I/We*
of

being a member(s) of Northern Nigeria Flour Mills Plc hereby appoint

.....
of.....

or failing him, the Chairman of the meeting as my/our proxy to vote for me/us at the Annual General Meeting of the company to be held on 5TH September 2024 and at any adjournment thereof.

Dated this.....day of..... 2024

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 show of hands 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.

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Ordinary business			
1. To lay the audited financial statements for the year that ended 31st March 2024 and the reports of the directors, auditors, and audit committee thereon.			
2. Elect/Re-elect Directors wit: 2.1 To re-elect the following Directors retiring by rotation: • Alhaji Rabi'u M. Gwarzo OON • Mr. Omoboyede Olusanya • Alhaji Abdulganiyu Sani 2.2 To ratify the appointment of Mr Joseph Umolu as a Director who was appointed after the last Annual General Meeting.			
3. Authorise the Directors to fix the remuneration of the Auditors			
4. To disclose the remuneration of Managers of the Company.			
5. Elect Members of the Audit Committee			

Before posting the above, Please tear off this part and retain it for admission to the meeting

**ADMISSION CARD
NORTHERN NIGERIA FLOUR MILLS PLC
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AT THE BRISTOL PALACE HOTEL, 54/56 GUDA ABDULLAH ROAD, FARM CENTER, KANO.**

NAME OF SHAREHOLDER*.....

IF YOU ARE UNABLE TO ATTEND THE MEETING

A member (shareholder) who is unable to attend the annual general meeting is allowed by law to vote by proxy. A proxy need not be a member of the Company. The above proxy card has been prepared to enable you to exercise your right to vote if you cannot personally attend.

Following the normal practice, the Chairman of the Company has been entered on the form to ensure your representation at the meeting, but if you wish, you may insert in the blank space on the form(marked**) the name of any person who will attend the meeting and vote on your behalf instead.

IMPORTANT* Please insert your name in BLOCK CAPITALS on both proxy and admission card where marked*.