

Proxy Form

NORTHERN NIGERIA FLOUR MILLS PLC
53RD ANNUAL GENERAL MEETING TO BE HELD AT 2p.m
ON THURSDAY 25TH SEPTEMBER 2025
THE BRISTOL PALACE HOTEL, 54/56 GUDA ABDULLAHI ROAD,
FARM CENTRE, 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 2nd September 2024 and at any adjournment thereof.

Dated this.....day of.....2025

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 at 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 ended 31 st March 2025 and the Reports of the Directors, Auditors and Audit Committee thereon.			
2. Declare a Dividend 3. Elect/Re-elect Directors 2.1 Ratify the appointment of the following Directors, who have been appointed as Directors since the last Annual General Meeting - Alhaji Sadiq Usman - Alhaji Sani Umar - Alhaji Auwalu Muktari			
3. To authorize the Directors to fix the remuneration of the Auditors			
4.. To disclose the Remuneration of Managers of the Company.			
5. To Elect /Re-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

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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*.