



Proxy Form

Stanbic IBTC Holdings PLC

RC 1018051

7TH ANNUAL GENERAL MEETING

to be held at the Jasmine Hall, Eko Hotel & Suites,
Adetokunbo Ademola Street, Victoria Island, Lagos on
Wednesday 19 June 2019 at 10.00am.

I, Mr/Mrs/Miss

Account No.:
Shareholder's Name:
No. of Shares:

being a member of Stanbic IBTC Holdings PLC hereby
appoint

or failing him/her the Chairman of the Meeting as my proxy
to attend and vote for me and on my behalf at the Annual
General Meeting of the Company to be held on Wednesday
19 June 2019 at 10.00am and at any adjournment thereof.

Dated this day of 2019

Signature(s) of Shareholder(s):

Name of Shareholder:

Number of Shares			
Resolutions	For	Against	Abstain
To receive and consider the Report of the Directors and the Financial Statements for the year ended 31 December 2018 and the Auditors' Report thereon.			
To declare a dividend			
To re-elect retiring Directors: Mrs Salamatu Suleiman Mrs Ifeoma Esiri Mr Sim Tshabalala			
To appoint new Directors: Mr. Kunle Adedeji Mr. Barend Kruger			
To authorize Directors to fix remuneration of the Auditors for the ensuing year.			
To elect members of the Audit Committee.			
To approve Directors' fees for the year ending 31 December 2019			
To Grant the Company a General Mandate in respect of Related Party Transactions contained in the General Mandate Circular			
Please indicate with an 'X' in the appropriate box how you wish your votes to be cast on the resolutions set out in the Notice of Meeting. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.			

Notes:

1. A Member who is unable to attend the Meeting is allowed by law to vote by proxy.
2. Provision has been made for the Chairman to act as your proxy. However if you do not wish him to act as your Proxy you can insert in the blank space provided above the name of the person (who does not need to be a shareholder) who is to attend and vote on your behalf.
3. Lodging a proxy form will not prevent you from attending the Meeting and voting in person. However, if you choose to attend the Meeting, your proxy cannot attend and vote at the meeting.
4. The completed, signed and stamped Proxy Form should be deposited at the registered office of the of the Company (I.B.T.C. Place, Walter Carrington Crescent, Victoria Island, Lagos) or at the office of the Registrars (First Registrars Nigeria Ltd. Plot 2 Abebe Village Road, Iganmu, Lagos) and must reach them not later than 17 June 2019 (not later than 48 hours prior to the time for voting).
5. It is a requirement of the Stamp Duties Act, Cap. S8, 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 be stamped by the Commissioner of Stamp Duties.

DETACH ADMISSION CARD ALONG THIS LINE

ADMISSION CARD

Please admit the Shareholder or his /her/ its duly appointed proxy to the 7th Annual General Meeting of Stanbic IBTC Holdings PLC holding at the Jasmine Hall, Eko Hotel & Suites, Adetokunbo Ademola Street, Victoria Island, Lagos on Wednesday 19 June 2019 at 10.00am.

Name of shareholder (in BLOCK CAPITALS):

Number of Shares:

Account No.:
Shareholder's Name:
No. of Shares:

Proxy Shareholder

Please tick 'I' in the appropriate box above before
presenting this card for admission to the meeting

Signature of person attending:

* Before posting the above form of proxy, please tear off this part and retain it.

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