

PROXY FORM for Stanbic IBTC Holdings PLC

RC 1018051



9th Annual General Meeting to be held at I.B.T.C. Place
Walter Carrington Crescent, Victoria Island, Lagos on
Thursday, 27 May 2021 at 10.00 am to transact the
following business.

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 Thursday, 27
May 2021 at 10.00 am and at any adjournment thereof.

Dated this _____ day of _____ 2021 _____

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 2020 and the Auditors' Report thereon.			
To declare a dividend			
To re-elect retiring Directors/ Appoint a new Director.			
To approve the appointment of new External Auditors and authorise the Directors to fix the External Auditor's remuneration for the ensuing year.			
To elect members of the Audit Committee.			
To approve Directors' fees for the year ending 31 December 2021			
To Issue Bonus Shares			
To grant the Company and its related entities ('the Group') a General Mandate in respect of all recurrent transactions entered into with a related party or interested person in respect of transactions of a revenue or trading nature			
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.			



ADMISSION CARD

Please admit the Shareholder or his /her/ its duly appointed Proxy to the 9th Annual General Meeting to be held at I.B.T.C. Place Walter Carrington Crescent, Victoria Island, Lagos on Thursday, 27 May 2021 at 10.00 am.

Name of shareholder (in BLOCK CAPITALS)

Number of Shares

Proxy Shareholder

Account No

Shareholder's Name

No of Shares

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

Signature of the person attending _____

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

NOTES:

Only members are entitled to be represented at the meeting. A member entitled to attend, and vote may appoint one or more proxies to attend and vote instead of him/her. As a responsible Corporate Citizen, Stanbic IBTC Holdings PLC, is aware of the unique challenges posed by the COVID-19 Pandemic and mindful of the need for all to take action to check the spread of the virus. To this end, the Group already has in place an internal COVID-19 Business Continuity Management Plan, in addition to implementing the safety measures recommended by Federal and State Governments; health authorities; and various Regulatory Agencies.

Accordingly and in order to ensure the safe conduct of the Company's 9th Annual General Meeting ("AGM") in accordance with the guidelines issued by the Corporate Affairs Commission as well as the Nigeria Centre For Disease Control, Shareholders are hereby informed that attendance at this AGM, shall only be by proxy and shall be limited to a maximum of (50) people (the maximum crowd size currently permitted by the Federal Government).

In view of the foregoing, Members entitled to vote are advised to appoint any of the under listed proxies (who need not be Shareholders) to represent them at the meeting:

1. Mr Basil Omiyi
2. Mrs. Ifeoma Esiri
3. Mr Samuel Ayininuola
4. Mr Ibhade George
5. Mr Tunji Bamidele; and
6. Dr Demola Sogunle

All instruments of proxy must be deposited at the Registered Office of the Company or the Office of the Registrars, First Registrars & Investor Services Limited, No 2, Abebe Village Road, Iganmu, Lagos not later than 48 hours before the time for holding the meeting. NOTE: All instruments of proxy shall be at the Company's expense.