



Proxy Form for Stanbic BTC Holdings PLC

10th Annual General Meeting to be held at Jasmine Hall, Eko Hotel & Suites Plot 1415 Adetokunbo Ademola Street, Victoria Island, Lagos on Thursday, 26 May 2022 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, 26 May 2022 at 10.00 am and at any adjournment thereof.

Dated this day of 2022

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 2021 and the Auditors' Report thereon.			
To declare a dividend			
To re-elect the following retiring Directors: Mrs Ifeoma Esiri; Mr Barend Kruger; Mrs Nkemdilim Begho.			
To 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 2022			
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			
To cancel unissued Shares in line with CAMA 2020			
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:

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.

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.

ADMISSION CARD

Please admit the Shareholder or his /her/ its duly appointed Proxy to the 10th Annual General Meeting to be held at Jasmine Hall, Eko Hotel & Suites Plot 1415 Adetokunbo Ademola Street, Victoria Island, Lagos on Thursday, 26 May 2022 at 10.00 am.

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 the person attending

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

DETACH ADMISSION CARD ALONG THIS LINE