



**PROXY FORM**  
**STANBIC IBTC Holdings PLC**  
 RC 1018051

4TH ANNUAL GENERAL MEETING  
 to be held at the Jasmine Hall, Eko Hotel  
 & Suites, Adetokunbo Ademola Street,  
 Victoria Island, Lagos on Tuesday 07  
 March 2017 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 Tuesday 07 March 2017 at  
 10.00am and at any adjournment thereof.

Dated this ..... day of ..... 2017

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 2015 and the Auditors' Report thereon.			
To declare a dividend			
To re-elect retiring Directors/ Appoint a new Director.			
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 2016			
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 vote 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 4 March 2017 (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.

**ADMISSION CARD**

Please admit the Shareholder or his /her/ its duly appointed proxy to the 4<sup>th</sup> Annual General Meeting of Stanbic IBTC Holdings PLC holding at the Jasmine Hall, Eko Hotel & Suites, Adetokunbo Ademola Street, Victoria Island Lagos on Tuesday 07 March 2017 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.

SHAREHOLDERS ARE KINDLY ADVISED TO NOTE THAT THERE WILL BE NO DISTRIBUTION OF GIFTS AT THE AGM VENUE