PROXY FORM

I/We,

Shareholder's Name: _____

Shareholder's Account No._____

Address: _____

No. of Shares Held: _____
being the registered holder(s) of the ordinary shares of BUA Foods Plc ("BUA Foods") hereby appoint

_____

(block letters please)

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of BUA Foods to be held at the Transcorp Hilton Hotel, No. 1, Aguiyi Ironsi Street, Maitama, Abuja on Thursday 26 September 2024, at 11:00 a.m. or at any adjournment thereof.

Dated this _____ day of _____ 2024

Shareholder's Signature:

RESOLUTIONS		**For**	**Against**	**Abstain**
ORDINARY BUSINESS				
1	To lay before the members, the Report of the Directors, Statement of Financial Position as at 31 December 2023 together with the Statement of Profit or Loss and Other Comprehensive Income for the year ended 31 December 2023, the Audit Committee's report and the Report of the Auditors.			
2	To declare a dividend.			
3	To re-elect the following Directors retiring by rotation:			
	3.1. Ayodele Abioye			
	3.2. Imran Rashid			
4	To authorise the Directors to determine the remuneration of the Auditors for the 2024 financial year.			
5	To elect members of the Statutory Audit Committee			
6	To disclose the remuneration of Managers of the Company			
SPECIAL BUSINESS				
8	To consider and if thought fit, pass the following as an ordinary resolution: **"**Approve the remuneration of the Non-Executive Directors for the 2024 Financial Year"			
	a. To approve the sum of ₦11,375,000.00 per annum as the Chairman's fee			
	b. To approve the sum of ₦10,400,000.00 per annum as the Independent Non-Executive Director's fee			
	c. To approve the sum of ₦9,100,000.00 per annum as the Non-Executive Director's fee			
Please indicate with an "X" in the appropriate column, how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion.				

NOTE:

1. A member (shareholder) who is unable to attend an Annual General Meeting is allowed to vote by proxy. This proxy form has been prepared to enable you exercise your vote if you cannot personally attend. This form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarial certified copy thereof must reach the Registrar, Africa Prudential Plc, 220B, Ikorodu Road, Palmgrove, Lagos, or by email to cxc@africaprudential.com not later than 48 hours before the time of holding the meeting.

2. If executed by a corporation, the proxy form should be sealed with the common seal or under the hand of some officers or an attorney duly authorised.

3. 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.

4. This Proxy form must bear appropriate stamp duty from the Stamp Duties office.

5. The proxy must produce the Admission form sent with the Report and Accounts to obtain entrance at the Meeting.

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ADMISSION CARD

Before posting the above form, please tear off this part and retain for admission at the meeting.

BUA FOODS PLC (RC 621320)
ANNUAL GENERAL MEETING

Please admit the shareholder named on this admission form or his/her duly appointed proxy to the Annual General Meeting of the BUA Foods Plc to be held at the Transcorp Hilton Hotel, No. 1, Aguiyi Ironsi Street, Maitama, Abuja, on Thursday, 26 September 2024, at 11:00AM.

Name _____

Address of Shareholder: _____

Account Number: _____

Number of Shares Held:_____

Shareholder's Signature: _____

Dated this 2024

Oluseye Alayande
Company Secretary
FRC/2014/NBA/00000007513
18 July 2024