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 11 September 2025,** at 11:00 a.m. or at any adjournment thereof.

Dated this _____ day of _____ 2025

_____
Shareholder's Signature:

RESOLUTIONS		For	Against	Abstain
ORDINARY BUSINESS				
1	To lay before the meeting, the Report of the Directors, Statement of Financial Position as at 31 December 2024 together with the Statement of Profit or Loss and Other Comprehensive Income for the year ended 31 December 2024 and the Report of the Auditors as well as the Audit Committee thereon.			
2	To declare a dividend.			
3	To re-elect the following Directors retiring by rotation and being eligible, offer themselves for re-election:			
	3.1. Kabiru Rabiu			
	3.2. Chimaobi Madukwe			
4	To authorise the Directors to determine the remuneration of the Auditors for the 2025 financial year.			
5	To elect members of the Statutory Audit Committee.			
6	To disclose the remuneration of the Managers of the Company.			
SPECIAL BUSINESS To consider and if thought fit, pass the following as ordinary resolutions:				
7	Approve the remuneration of the Directors for the 2025 Financial Year			
	a. To approve the sum of ₦15,925,000.00 per annum as the Chairman's fee			
	b. To approve the sum of ₦14,560,000.00 per annum as the Independent Non-Executive Director's fee			
	c. To approve the sum of ₦12,740,000.00 per annum as the Non-Executive Director's fee			
8.	That in compliance with the rules of the Nigerian Exchange Limited governing transactions with related parties or interested parties, a general mandate be granted to the Company, acting through its directors, to enter recurrent transactions with related parties for the Company's day-to-day operations, including the procurement of goods and services, on normal commercial terms.			
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.				

Proxy Form

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.

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, 11 September 2025, at 11:00AM.**

Name

Address of Shareholder:

Account Number:

Number of Shares Held:

Shareholder's Signature: _____

Dated this 30th day of July 2025

Oluseye Alayande
Company Secretary
FRC/2014/NBA/00000007513