

9TH ANNUAL GENERAL MEETING TO BE HELD at the Oriental Hotel, 3 Lekki-Epe Expressway, Victoria Island, Lagos on Tuesday, 27 April 2021 at 10a.m.

*We.....
(Name of shareholder in block letters)

The undersigned, being a member of the above-named Company hereby appoint or failing him, the Chairman of the meeting as our Proxy to vote for us and on our behalf at the Annual General Meeting of the Company to be held on 27 April 2021 and at any adjournment thereof.

Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

Dated this.....day of.....2021

Signature.....

Notes:

1. 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 office of FBNHoldings' registrars; First Registrars and Investor Services Limited, 2, Abebe Village Road, Iganmu, Lagos not later than 48 hours before the time for holding the meeting.
2. Where the appointer is a corporation, this form may be under seal or under the hand of any officer or attorney duly authorized.
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. It is a legal requirement that all instruments of proxy must bear appropriate stamp duty (currently ₦500.00) from the Stamp Duties Office.

We desire this proxy to be used in favour of/ or against the resolution as indicated alongside

Resolutions	For	Against
1) To Receive the Consolidated Annual Reports and Accounts		
2) To declare a Dividend		
3a) To Elect Seni Adetu as Independent Non-Executive Director		
3b) To Elect Juliet Anammah as Independent Non-Executive Director		
3c) To Elect Otu Hughes as Non-Executive Director		
4a) To Re-Elect Oye Hassan-Odukale, MFR, as Director		
4b) To Re-Elect Dr. Adesola Adeduntan as Director		
4c) To Re-Elect 'Debola Osibogun as Director		
5) To authorise the Directors to fix the remuneration of the Auditor		
6) To disclose the remuneration of Managers of the Company		
7) To Elect Members of the Audit Committee		

Please indicate with "X" in the appropriate box how you wish your vote to be cast on the resolutions set out above. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion.

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

Admission Form FBN Holdings Plc. (RC 916455)

ANNUAL GENERAL MEETING TO BE HELD at the Oriental Hotel, Victoria Island, Lagos on Tuesday, 27 April 2021 at 10 a.m.

Name of Shareholder*

Name of Proxy*

(IF YOU ARE UNABLE TO ATTEND THE MEETING)

A member (shareholder) entitled to attend and vote is entitled to appoint one or more Proxies to attend and vote instead of him. A Proxy need not be a member. The above proxy form has been prepared to enable you exercise your right to vote.

IMPORTANT

Please insert your name in CAPITAL LETTERS on both proxy and admission forms where asterisked. Insert the name of any person whether a member of the company or not, with the exception of the Chairman of the Company, who will attend the meeting and vote on your behalf.