

Form of Proxy

I / We

Of

Being a member of Food Concepts Plc hereby appoint

Or failing him/her

Of

Number of shares		
RESOLUTIONS	for	against
To lay before the meeting the Audited Financial Statements of the Company for the period ended 31st December 2019.		
To re-elect as Director, Mr. Lanre Fabunmi		
To re-elect as Director, Mr. Odunayo Olagundoye		
To re-elect as Director, Mrs. Anthonia Agbonifo		
To appoint the firm of KPMG Professional Services as new independent External Auditors to replace the retiring Ernst & Young.		
To authorize the directors to determine the remuneration of the Auditors.		
To re-elect members of the Audit Committee.		
To approve and ratify the Restricted Stock Units Plan and its rules implemented on the 1st of January 2015 by the Board.		
To authorize the Board to issue and allot 289,265,319 shares from the authorized share capital of the Company to the eligible executives and employees.		
To authorize the Board to take all such steps and provide and execute all such documents required to facilitate the Allotment.		
Please indicate with an "x" in the appropriate box how you wish your votes to be cast on the resolution set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.		

As my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the company to be held at Moremi Meeting Room, Sheraton Hotels, Mobolaji Bank-Anthony Way, Ikeja, Lagos, on Thursday 24th September 2020 at 11.00am or at any adjournment thereof.

Signed this day of 2020

Signature



FOOD CONCEPTS PLC

NOTE:

i. This Proxy Form should be completed, duly signed and should be deposited with the Registrars, Meristem Registrars, 213 Herbert Macaulay Way, Sabo Yaba, Lagos, or via e-mail: info@meristemregistrars.com not less than 48 hours before the time for holding the meeting. The Company has made arrangements to bear the cost of Stamp duties on the instrument of proxy.

ii. If the proxy form is executed by a corporation, this form must be sealed with its common seal.