

Form of Proxy

I / We

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Of

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Being a member of Food Concepts Plc hereby appoint

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Of

.....

Or failing him/her

.....

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Of

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| Number of shares | | |
|---|-----|---------|
| RESOLUTIONS | for | against |
| To lay before the meeting, the Audited Financial Statements of the Company for the period ended 31st December 2020. | | |
| To re-elect as Director, Mr. Babatunde Fajemirokun. | | |
| To re-elect as Director, Mr. Marc Stoneham. | | |
| To authorise the Directors to determine the remuneration of the Auditors. | | |
| To disclose the remuneration of managers. | | |
| To elect members of the Audit Committee. | | |
| To fix remuneration of Directors. | | |
| To increase the maximum number of Directors from 9 (nine) to 11 (eleven). | | |
| To alter the Articles of Association | | |

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 Wednesday 28th July 2021 at 11 am at any adjournment thereof.

Signed this day of 2021

Signature



FOOD CONCEPTS PLC