FORM OF PROXY

I / We ....

....

Of ....

....

Being a member of Food Concepts Plc hereby appoint

....

....

Of ....

....

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 2025.		
To declare a final dividend.		
To re-elect as Director, Mr. Babatunde Fajemirokun		
To re-elect as Director, Mr. Benjamin Dabrah		
To authorise the directors to determine the remuneration of the Auditors.		
To disclose the remuneration of managers.		
To elect members of the Audit Committee.		
Mrs. Rachael Asonibare as an Independent Non-Executive Director of the Company.		

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 the Ballroom, Lagos Marriot Hotel Ikeja, 122 Joel Ogunnaike Street, Ikeja G.R.A., Lagos State on Wednesday 3rd June 2026 at 10.00am or at any adjournment thereof.

Signed this .... day of 2026

....

Signature

FOOD CONCEPTS PLC