

Proxy Form



NOTICE IS HEREBY GIVEN that the 7th Annual General Meeting of Jaiz Bank Plc. will hold at Shehu Musa Yar'Adua Center, Central Business District, Abuja on Wednesday, June 26th, 2019 at 10.00am to transact the following business:

I/WE
Being a member/members of Jaiz Bank Plc. hereby appoint

Mr./Mrs./Chief.....

Or failing him the Chairman of the Meeting as my/our proxy to vote for me/us on my /our behalf at the Annual General Meeting of our Company Jaiz Bank Plc. to be held on Wednesday, June 26, 2019 at 11.00am and at any adjournment thereof.

Signed this day of 2019.

Shareholder's Signature:.....

A member (shareholder) who is unable to attend an Annual General Meeting by Law may vote by proxy. The form has been prepared to enable you exercise your vote if you cannot attend. Provisions have been made on this form for the Chairman of the Meeting to act as your proxy, but if you wish you may insert in the blank space on the form (*marked) the name of the person, whether a member of the company or not, who will attend the meeting and vote on your behalf instead of the chairman of the meeting. Please sign the above. Post it so as to reach the address shown overleaf not later than 48 Hours before the meeting. If executed by a Corporation, the proxy form should be sealed with common seal. It is a legal requirement that all instruments of proxy must bear appropriate stamp duty from the Stamp Duties Office, and not adhesive postage stamps.

1. The proxy must produce the Admission card sent with the Notice of the Meeting to obtain entrance to the meeting.
2. Before posting the above card tear off this part and retain it.

Full Name and Address of Shareholder				
Number of Shares				
	Resolution	For	Against	Abstain
1.	To receive/adopt the Accounts and the result thereon			
2.	To Re- Elect Directors: 1. Alhaji (Dr.) Aminu Alhassan Dantata, CON 2. Alhaji (Dr.) Umaru Kwairanga 3. Mallam Falalu Bello, OFR			
4.	To authorize the Directors to fix the remuneration of the Auditors			
5.	To elect members of the Audit Committee			
6.	To Approve the remuneration of the Directors			

(TEAR OFF THIS PART)

ADMISSION CARD

Please admit.....to the Annual General Meeting Jaiz Bank Plc. which will be held at Shehu Musa Yar'Adua Center, Central Business District Abuja, Federal Capital Territory on Wednesday, June 26, 2019 at 11.00am, and at any adjournment thereof

Signature

Important

- (A) This admission card must be produced by the shareholder or his proxy in order to obtain entrance to the General Meeting.
- (B) Shareholders or their proxies are requested to sign the admission card before attending the Meeting.