



TOTAL NIGERIA PLC. RC:1396

Annual General Meeting to hold at The Panoramic View Hall, The Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos at 11.00 a.m. on Thursday 24<sup>th</sup> September, 2020

## PROXY FORM

I/We

being a member/members of TOTAL NIGERIA PLC hereby

Appoint.....

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 the Company which will hold on the 24th day of September, 2020 and any adjournment thereof.

Dated the ..... day of ....., 2020

Shareholder's Signature.....

### NOTES

(1) A member (Shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by proxy. The above proxy form has been prepared to enable you exercise your vote if you cannot personally attend.

(2) Provision has 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 any person, whether a member and vote on your behalf instead of the Chairman of the meeting.

(3) Please sign, stamp and post the form so as to reach the address shown overleaf not later than 11.00 a.m. on the 22nd of September, 2020. *If executed by a corporation, the Proxy Form should be sealed with its common seal.*

(4) The proxy must produce the Admission Card sent with the Annual Report and Accounts to obtain admission to the meeting

RESOLUTIONS	FOR	AGAINST
To adopt the Report and Financial Statements		
To declare a dividend		
To re-elect Ms. Ibru as a Director		
To re-elect Engr. Rufai Sirajo as a Director		
To re-elect Dr. Jeff. Nnamani as a Director		
To appoint Mrs. Lesley Baxter-Green as a Director		
To appoint Mrs. Lucile Badaire as a Director		
To authorize the Directors to fix the remuneration of the Auditors		
To elect members of the Audit Committee		
To fix the remuneration of the Directors		
To authorize the Company To enter into recurrent related party transactions		
To authorize the Company to establish a domestic commercial paper and or Bond issuance programme of up to N50,000,000,000.00 (Fifty Billion Naira)		

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



TOTAL NIGERIA PLC. RC 1396

### ANNUAL GENERAL MEETING

Card Please admit:

to the Annual General Meeting of TOTAL NIGERIA PLC which will hold at The Panoramic View Hall, The Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos on Thursday, 24th September, 2020.

### NUMBER OF SHARES HELD

This admission card must be produced by shareholder or his proxy in order to obtain admission to the Annual General Meeting.

**OLUBUNMI POPOOLA-MORDI**

Company Secretary

Admission Card