

PROXY FORM
FBN Holdings Plc. (RC 916455)



6th Annual General Meeting to be held at Zinnia Hall, Eko Hotel and Suites, Victoria Island, Lagos on Tuesday, 15 May 2018 at 10 a.m.

*We.....
 (Name of shareholder in block letters)

The undersigned, being a member of the above named Company hereby appoint

or failing him/her the Chairman of the meeting 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 on 15 May 2018 and at any adjournment thereof.

Unless otherwise instructed, the proxy will vote or abstain from voting as he/she thinks fit.

Dated this.....day of.....2018

Signature.....

Notes:

1. This form of proxy together with the Power of Attorney or other authority, if any, under which it is signed, or a notarial certified copy thereof must reach the Company Secretary at 35 Marina, Lagos, not later than 48 hours before the time for holding the meeting.
2. Where the appointer is a corporation, this form may be under seal or under the hand of any officer or attorney duly authorised.
3. In the case of joint holders, the signature of anyone of them will suffice, but the names of all joint holders should be shown.
4. It is a legal requirement that all instruments of proxy must bear appropriate stamp duty (currently ₦500.00) from the Stamp Duties Office.

We desire this proxy to be used in favour of/or against the resolution as indicated alongside

Resolution	For	Against
1) To receive the consolidated Annual Report and Accounts		
2) To declare a dividend		
3a) To re-elect Oye Hassan-Odukale, MFR, as Director		
3b) To re-elect UK Eke, MFR, as Director		
3c) To re-elect Dr Adesola Adeduntan, as Director		
4) To fix the remuneration and expenses of the Company's auditor		
5) To appoint Audit Committee		

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

Before posting the above form please tear off this part and retain it for admission to the meeting

Admission Form
FBN Holdings Plc. (RC 916455)

ANNUAL GENERAL MEETING TO BE HELD at Zinnia Hall, Eko Hotel and Suites, Victoria Island, Lagos on Tuesday, 15 May 2018 at 10 a.m.

*Name of shareholder

*Name of proxy..... (IF YOU ARE UNABLE TO ATTEND THE MEETING)

A member (shareholder) entitled to attend and vote is entitled to appoint one or more Proxies to attend and vote instead of him.

A proxy need not be a member. The above proxy form has been prepared to enable you exercise your right to vote.

IMPORTANT

Please insert your name in BLOCK CAPITALS on both proxy and admission forms where asterisked. Insert the name of any person whether a member of the Company or not, except for the Chairman of the Company, who will attend the meeting and vote on your behalf.