

PROXY FORM

Annual General Meeting to be held at **38 Commercial Avenue, Sabo, Yaba, Lagos** on **Tuesday, 28th of May, 2019** at **11.00 am**.

I/We* _____ of _____, being a member/members of Courteville Business Solutions Plc hereby appoint** _____ or failing him/her, 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 to be held on Thursday, 28th of June, 2018, and at any adjournment thereof.

Signed this _____ day of _____ 2019.

Signature _____

S/N	RESOLUTION	FOR	AGAINST	ABSTAIN
	ORDINARY BUSINESS			
1	To lay before the meeting, the Audited Financial Statements for the year ended 31 December 2018, the Reports of the Directors together with the Reports of the Independent Auditors and the Audit Committee thereon			
2	To Elect Directors: a. To approve the appointment of Mr. Femi Rasheed Adekoya as a Non-Executive Director of the Company. b. To elect Ms. Irunna Eiibe as a Non-Executive Director of the Company. c. To elect Mr. Ladi Sanni as a Non-Executive Director of the Company. To Re-elect Directors Mr. Afam Edozie as Non-Executive Director			
3	To re-appoint External Auditor.			
4	To authorize Directors to fix the remuneration of External			
5	To elect Members of the Statutory Audit Committee.			

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

NOTE

A member who is unable to attend an Annual General meeting is allowed by law to vote by proxy. A proxy form has been prepared to enable you exercise your right in case you cannot personally attend the meeting. The proxy form should not be completed if the member is attending the meeting.

If you are unable to attend, read the following instructions very carefully:

- (a.) Write your name in BLOCK CAPITALS on the proxy form where marked*
- (b.) Write your name of your proxy where marked**, and ensure the proxy form is dated and signed by you.
- (c.) The Common Seal should be affixed on the proxy form if executed by a corporation.
- (d.) The proxy form must be posted so as to reach the address shown overleaf not later than 48 hours before the time for holding the meeting