



# PROXY CARD

THE ANNUAL GENERAL MEETING OF MRS OIL NIGERIA PLC (THE COMPANY) WILL BE HELD AT \_\_\_\_\_  
\_\_\_\_\_ THE \_\_\_\_\_ LAGOS,  
NIGERIA, ON \_\_\_\_\_ 2025 AT 11:00 A.M. (THE MEETING).

I/We\* \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ being a member/members of MRS OIL NIGERIA PLC

hereby appoint \_\_\_\_\_  
or failing him/her, the Chairman of the Meeting as my/our proxy to act and vote for me/us on my/our behalf at the Annual  
General Meeting of the Company to be held on \_\_\_\_\_, \_\_\_\_\_, 2025 and adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

Signature \_\_\_\_\_

NUMBER OF SHARES

PROPOSED RESOLUTIONS	FOR	AGAINST
<b>ORDINARY BUSINESS:</b>		
1. To lay the Audited Financial Statements for the year ended 31st December 2024 and the Reports of the Directors, Audit Committee and Auditors Report thereon.		
2. To re-elect Directors under Articles 90/91 of the Company's Articles of Association: <ul style="list-style-type: none"> <li>• Mr. Matthew Akinlade</li> <li>• Sir Sunday Nnamdi Nwosu (KSS)</li> </ul> To elect Directors under Article 95 of the Company's Articles of Association: <ul style="list-style-type: none"> <li>• Mr. Aliyu Kalgo Abubakar.</li> <li>• Mr. Charles Ella Onum.</li> </ul>		
3. To authorize the Directors to fix the remuneration of the Auditors.		
4. To elect the Members of the Audit Committee.		
5. To disclose the remuneration of the Managers of the Company.		
<b>SPECIAL BUSINESS:</b>		
To consider and if thought fit, pass the following resolutions as Ordinary Resolutions:		
6. To fix the remuneration of the Directors.		
7. To renew the general mandate for Related Party Transactions.		

## ADMISSION CARD MRS OIL NIGERIA PLC

ANNUAL GENERAL MEETING TO BE HELD..... 2025 at 11.00 a.m.

NAME OF SHAREHOLDER: .....

SIGNATURE OF PERSON ATTENDING: .....

### NOTE:

The Shareholder or his/her proxy must produce this admission card in order to be admitted at the Meeting. Shareholders or their proxies are requested to sign the admission card at the entrance in the presence of the Registrar on the day of the Annual General Meeting.

### NOTE:

A member who is unable to attend an Annual General Meeting is entitled 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 you will be attending the Meeting.

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

- (a) Write your name in BLOCK CAPITALS on the proxy form where marked \*
- (b) Write the name of your proxy \*\*, and ensure the proxy form is dated and signed by you. The common seal should be affixed on the proxy form if executed by a corporation. The proxy form must be posted as to reach the address below not later than 48 hours before the time for holding the Meeting.

**The Registrars**  
 First Registrar & Investors Services Limited;  
 Plot 2, Abebe Village Road, Iganmu, Lagos







# E-Dividend Form



SCAN ME

The Registrar,  
First Registrars & Investor services Limited  
Plot 2, Abebe Village Road  
Iganmu,  
Lagos

Dear Sir,

I/We hereby request that all dividend(s) due to me/us from my/our holding in MRS Oil Nigeria Plc be paid directly to my/our Bank named below:

NAME OF BANK  BRANCH

BANK ADDRESS

BANK ACCOUNT NO

SORT CODE  BVN NO

CSCS NO

SHAREHOLDERS SURNAME  TITLE

### OTHER NAMES

FULL ADDRESS:

MOBILE (GSM) NO  LAND LINE

EMAIL  FAX

### SHAREHOLDER'S SIGNATURE(S)

### BANK'S AUTHORISED SIGNATURES/STAMP

1.

3.

2.

4.

5.

Company Seal

Please fill out and send this form to the Registrar's address above

### ELECTRONIC ANNUAL REPORT

Please indicate if you would like to receive an e-copy of the Annual Report and Accounts of the Company. Kindly tick either:

YES

NO



