



PROXY FORM

The 11th Annual General Meeting of Nigeria Mortgage Refinance Company PLC (NMRC) will hold at the Abora Hall, Eko Hotel and Suites, Adetokunbo Ademola Street, Victoria Island, Lagos on Wednesday, July 30, 2025 at 10:00a.m.

I/We, of
being a member/members of Nigeria Mortgage Refinance Company PLC hereby appoint:

(Please tick the box beside the name of the proxy being appointed)

(1)	Mr. Ayo Olowookere	
(2)	Mr. Abdulqawil A. Bello	
(3)	Mrs. Sybil Etuk	
(4)	Mrs. Oluwatosin Vincent-Adeyemo	
(5)	Mr. Olashore Rotimi Moses	
(6)	Mr. Kehinde Ogundimu	
(7)	Mr. Tayo Awopegba	
(8)	Mr. Arinze Adigwe	
(9)	Mrs. Olukemi A. Manliki	

or failing any of the names above, the Chairman as my/our proxy to act and vote on behalf of me/us at the Annual General Meeting to be held on 30th July 2025 at 10:00a.m. at the Abora Hall, Eko Hotel and Suites, Adetokunbo Ademola Street, Victoria Island, Lagos or at any adjournment thereof.

Dated this day of 2025.

Signature of Shareholder

Name of Shareholder

S/N	Resolutions	For	Against
	Ordinary Business: 1. To lay before the Company in general meeting, the Audited Financial Statements for the year ended December 31, 2024, together with the Reports of the Auditors, the Directors and the Statutory Audit Committee thereon. 2. To declare a dividend.		



	<ol style="list-style-type: none"> 3. To re-elect Dr. Olabanjo Obaleye, Dr. Armstrong Takang and Mr. Aminu Umar-Sadiq as Directors. 4. To approve the appointment of Ms. Bolaji Agbede, as Director. 5. To disclose the remuneration of managers. 6. To re-appoint PricewaterhouseCoopers (PwC) as External Auditors to the Company from the end of the Annual General Meeting until the end of the next Annual General Meeting. 7. To authorise the Directors to fix the remuneration of the Auditors. 8. To elect members of the Statutory Audit Committee. 		
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NOTES:

To be valid, this proxy form must be filled, signed and lodged (together with any power of attorney or other authority under which it is signed) at the office of the Company's Registrars, Meristem Registrars & Probate Services Limited, or sent via email to info@meristemregistrars.com, copying tsodipo@nmrc.com.ng not later than 48 hours before the time of holding the meeting. In the case of a corporation, this proxy form should be completed either by affixing the common seal or by the signature of a duly authorized officer.

Authorised Officer

Authorised Officer



ADMISSION CARD

11th Annual General Meeting of Nigeria Mortgage Refinance Company PLC (NMRC) will hold at the Abora Hall, Eko Hotel and Suites, Adetokunbo Ademola Street, Victoria Island, Lagos on Wednesday, 30th July 2025 at 10:00a.m.

Name of Shareholder (in BLOCK LETTERS)