



**PROXY FORM**

**The 12<sup>th</sup> Annual General Meeting of Nigeria Mortgage Refinance Company PLC (NMRC) will hold virtually on Tuesday, 4<sup>th</sup> August 2026 at 10:00 a.m.**

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

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or failing him/her, Dr. Olabanjo Obaleye or Mr. Kehinde Ogundimu as our proxy to act and vote on our behalf at the Annual General Meeting to be held virtually on 4<sup>th</sup> August 2026 at 10:00 a.m. or at any adjournment thereof.

Dated this ..... day of ..... 2026.

Signature of Shareholder’s Proxy .....

Name of Shareholder .....

Resolutions	For	Against
<p><b>Ordinary Business:</b></p> <ol style="list-style-type: none"> <li>1. To lay before the Company in general meeting, the Audited Financial Statements for the year ended December 31, 2025, together with the Reports of the Auditors, the Directors and the Statutory Audit Committee, as well as the report of the external consultants on the annual evaluation of the Board of Directors thereon</li> <li>2. To declare a dividend</li> <li>3. To re-elect the following as Directors:               <ol style="list-style-type: none"> <li>a. Ms. Funke Aboyade, SAN</li> <li>b. Dr. Markie Idowu</li> </ol> </li> </ol>		



<p>4. To approve the appointment of Mr. Adeyemi Odubiyi as Director</p> <p>5. To approve the appointment of Mr. Arinze Adigwe as Director</p> <p>6. To disclose the remuneration of managers</p> <p>7. To re-appoint PricewaterhouseCoopers (PwC) as External Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting</p> <p>8. To authorise the Directors to fix the remuneration of the Auditors</p> <p>9. To appoint members of the Audit Committee</p>		
<p><b>Special Business:</b></p> <p><b>Directors' Compensation</b></p> <p>10. To consider and if thought fit, pass the underlisted as an ordinary resolution of the Company:</p> <p style="text-align: center;"><i>“That the Directors’ Compensation package presented by the Board be and is hereby approved”.</i></p>		

**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](mailto:info@meristemregistrars.com), copying [tsodipo@nmrc.com.ng](mailto: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.

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 Authorised Officer

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 Authorised Officer



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**ADMISSION CARD**

12<sup>th</sup> Annual General Meeting of Nigeria Mortgage Refinance Company PLC (NMRC) will hold virtually on Tuesday, 4<sup>th</sup> August 2026 at 10:00 a.m.

Name of Shareholder (in BLOCK LETTERS) .....