



PROXY FORM

The 9th 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, August 9, 2023 at 10:00a.m.

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

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to act as my/our proxy and vote on behalf of me/us at the Annual General Meeting to be held on 9th August 2023 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 2023.

Signature of Shareholder

Name of Shareholder

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 tmogbo@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

.....
Authorised Officer



ADMISSION CARD

9th 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, 9th August 2023 at 10:00a.m.

Name of Shareholder (in BLOCK LETTERS)