



PROXY FORM

The 10th 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, June 5, 2024 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)	Dr. Olabanjo Obaleye	
(2)	Mr. Ayo Olowookere	
(3)	Mr. Kehinde Ogundimu	
(4)	Mr. Arinze Adigwe	
(5)	Ms. Oluwatosin Vincent-Adeyemo	
(6)	Mr. Olashore Rotimi Moses	

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 5th June 2024 at 10:00 a.m at the Abora Hall, Eko Hotel and Suites, Adetokunbo Ademola Street, Victoria Island, Lagos or at any adjournment thereof.

Dated this day of 2024.



Signature of Shareholder

Name of Shareholder

S/N	Resolutions	For	Against
	<p>Ordinary Business:</p> <ol style="list-style-type: none"> 1. To lay before the Company in general meeting, the Audited Financial Statements for the period ended December 31st 2023 and the Reports of the Auditors, the Directors and the Statutory Audit Committee thereon 2. To declare a dividend 3. To re-elect Mr. Adeyemi Adeola as a Director 4. To approve the appointment of Mrs. Olufunke Aboyade, SAN, as Director 5. To approve the appointment of Dr. Markie Idowu, as Director 6. To disclose the remuneration of managers 7. 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 8. To authorise the Directors to fix the remuneration of the Auditors 		



	9. To elect members of the Statutory Audit Committee		
	<p>Special Business:</p> <p>10. To consider and if thought fit, pass the underlisted as an ordinary resolution of the Company:</p> <p><i>“THAT the Directors’ compensation package as 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, 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.

Authorised Officer

Authorised Officer



ADMISSION CARD

10th 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, 5th June 2024 at 10:00a.m.

Name of Shareholder (in BLOCK LETTERS)