

# Proxy Form

NOTICE IS HEREBY GIVEN that the 8th Annual General Meeting of Jaiz Bank Plc. will be held at the Bank's Corporate Head Office, Kano House, 73 Ralph Shodeinde Street, Central Business District, Abuja, Federal Capital Territory on Thursday July 16, 2020 at 11.00am.

I/WE .....  
 .....  
 Being a member/members of Jaiz Bank Plc. hereby appoint :.....

.....  
 as my/our proxy to vote for me/us on my /our behalf at the Annual General Meeting of our Company Jaiz Bank Plc. to be held on Thursday July 16, 2020 at 11.00am and at any adjournment thereof. Signed this day ..... of.....2020.

Shareholder's Signature:.....

A member (Shareholder) who is unable to attend an Annual General Meeting by Law may vote by proxy. The form has been prepared to enable you exercise your vote since you cannot attend.

Provisions have been made on this form for either the Chairman of the Meeting, Alhaji (Dr.) Umaru Mutallab CON; or Alhaji (Dr.) Musbahu Bashir; or Mall. Hassan Usman FCA to act as your proxy. Please sign the above and choose any of the mentioned Proxies to act in your stead. Post or email it to [investorrelations@jaizbankplc.com](mailto:investorrelations@jaizbankplc.com) so as to reach the address shown overleaf not later than 48 Hours before the meeting. If

executed by a Corporation, the proxy form should be sealed with common seal. It is a legal requirement that all instruments of proxy must bear appropriate stamp duty from the Stamp Duties Office, and not adhesive postage stamps. The Bank has made arrangement to stamp the forms at its cost.

1. The Proxy must produce the Admission card sent with the Notice of the Meeting to obtain entrance to the meeting.
2. Before posting or emailing the above card tear off this part and retain it.

Full Name and Address of Shareholder				
Number of Shares				
	Resolution	For	Against	Abstain
1.	To receive/adopt the Accounts and the result thereon			
2.	To Declare a Dividend			
3.	To Re-Elect Director: 1. Alhaji (Dr.) Muhammadu Indimi To Elect Directors: 1. Alhaji Ibrahim Mamun Maude 2. Mr. Seedy Muhammed Njie			
4.	To authorize the Directors to fix the remuneration of the Auditors			
5.	To elect members of the Audit Committee.			

(TEAR OFF THIS PART)

## ADMISSION CARD

Please admit.....to the Annual General Meeting Jaiz Bank Plc. which will be held the Bank's Corporate Head Office, Kano House, 73 Ralph Shodeinde Street, Central Business District, Abuja, Federal Capital Territory on Thursday July 16, 2020 at 11.00am, and at any adjournment thereof

Signature.....

### Important

- (A) This admission card must be produced by the shareholder or his proxy in order to obtain entrance to the General Meeting.
- (B) Shareholders or their proxies are requested to sign the admission card before attending the Meeting.