

## Proxy Form

NOTICE IS HEREBY GIVEN that the 9th Annual General Meeting of Jaiz Bank Plc. will hold at Fraser Suites, 294 Leventis Close, Central Business District, Abuja on Wednesday 23 June, 2021 at 11.00am to transact the following business:

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 Wednesday June 23, 2021, at 11.00am and at any adjournment thereof.

Signed this.....day of.....2021.

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; or Mrs Olabisi Bakare; or Alhaji Kabiru Abdullahi Tambari; or Mr. Patrick Ajudua** 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.

- The Proxy must produce the Admission card sent with the Notice of the Meeting to obtain entrance to the meeting.
- 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.	<b>To Re-Elect Director:</b> 1. Alh. (Dr) Umaru Abdul Mutallab CON 2. HRH (Engr) Bello Muhammad Sani OON 3. Alh. (Dr) Musbahu Mohammad Bashir 4. Alh. Mukhtar Sani Hanga  <b>To Elect Directors:</b> 1. Dr. Abdullateef Bello 2. Mrs Aisha Waziri Umar 3. Mr. Sirajo Salisu			
4.	To authorize the Directors to fix the remuneration of the Auditors			
5.	To elect members of the Statutory Audit Committee.			
6.	To approve the remuneration of Non-Executive Directors to be fixed at N16 Million (Sixteen Million Naira) per annum for the Board Chairman and N14 Million (Fourteen Million Naira) per annum for every other Non-Executive Directors.			
7.	To disclose the remuneration of managers of the Bank.			

(TEAR OFF THIS PART)

### ADMISSION CARD

Please admit.....to the Annual General Meeting Jaiz Bank Plc. which will be held at Fraser Suites, 294 Leventis Close, Central Business District Abuja, Federal Capital Territory on Wednesday 23 June, 2021 at 11.00am and at any adjournment thereof

Signature.....

#### Important

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