

## Proxy Form

10th Annual General Meeting of Jaiz Bank Plc. will hold at Shehu Musa Yar'Adua Centre, Central Business District, Abuja on Tuesday 16th August 2022 at 11.00am.

I/WE.....  
(Name of Shareholder in block letters) Being a member(s) of Jaiz Bank Plc. hereby appoint Alhaji (Dr.) Umaru Abdul Mutallab CON, FCA or failing him any of the underlisted shareholders:

- i. Alhaji (Dr.) Musbahu Bashir
- ii. Mall. Hassan Usman, FCA
- iii. Mrs. Olabisi Bakare
- iv. Alh. Kabiru Abdullahi Tambari
- v. Mr. Patrick Ajudua
- vi. Bp. Goodluck Akporie

As my/our proxy to vote for me/us on my /our behalf at the 10th Annual General Meeting of our Company to be held on ..... 2022, at 11.00am and at any adjournment thereof.

Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit. Signed this day of 2022 Shareholder's

Signature:.....

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.

### IMPORTANT NOTES

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 Malam. 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.

Full Name and Address of Shareholder				
Number of Shares				
	Resolution	For	Against	Abstain
1.	To receive the Audited Financial Statements of the Bank for the period ended December 31, 2021, together with the Reports of the Directors, Auditors, and Audit Committee thereon.			
2.	To Declare a Dividend			
3.	To Re-Elect Director: <b>1. Alhaji (Dr.) Aminu Alhassan Dantata</b> <b>2. Malam Falalu Bello</b> <b>3. Alhaji (Dr.) Muhammadu Indimi</b> <b>4. Alhaji (Dr.) Umaru Kwairanga</b>			
4.	To Elect Mr. Ahmed Alhaji Hassan as an Executive Director			
5.	To appoint Messrs. Deloitte as External Auditors of the Bank			
6.	To authorize the Directors to fix the remuneration of the Auditors			
7.	To disclose the remuneration of Managers of the Bank			
8.	To elect members of the Statutory Audit Committee			
9.	That the Directors' Fees for the financial year ending December 31, 2022 be and is hereby fixed at N16million per annum for the Chairman and N14Million per annum for every other Non-Executive Director			

Please indicate with an "X" in the appropriate box how you may wish your votes to be cast on the resolutions set above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

(TEAR OFF THIS PART)

## ADMISSION CARD

Please admit..... to the 10th Annual General Meeting of Jaiz Bank Plc. which will hold at Shehu Musa Yar'Adua Centre, Central Business District, Abuja on Tuesday 16th August 2022 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.