



BERGER PAINTS NIGERIA PLC {RC 1837} PROXY FORM

... enduring beauty and protection

For the Sixty-first (61st) Annual General Meeting (AGM) of Berger Paints Nigeria Plc. to be held by Proxy at the Company's Head Office at 102, Oba Akran Avenue, Ikeja, Lagos State on Thursday May 20, 2021 at 10:00 a.m., or so soon thereafter.

I/We.....
(Name of Shareholder in block letters)

The undersigned, being a member of the above-named Company hereby appoint the following person:

SN	Name	Designation	Proxy Choice
1	Mr Abi Ayida	Chairman/Non-Executive Director	
2	Mr Kunle Olowokande	Non-Executive Director	
3	Sir Sunny Nwosu	Shareholder Rep	
4	Mrs Bisi Bakare	Shareholder Rep	
5	Mr Timothy Adesiyon	Shareholder Rep	
6	Mr. Lawrence Oguntoye	Shareholder Rep	

or failing him/her, the Chairman of the meeting as my/our Proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday May 20, 2021 and at any adjournment thereof."

Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

Dated this Day of2021

Signature

NOTES:

- This form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarial certified copy thereof, should be completed and deposited at the office of the Company's Registrars, Meristem Registrars and Probate Services Limited (Registrars), at 213 Herbert Macaulay Way, Adekunle, Yaba, Lagos State, or via email to info@meristemregistrars.com, not later than 48 hours before the time of holding the meeting.
- In the case of joint holders, the signature of anyone of them will suffice, but the names of all joint holders should be shown.
- It is a legal requirement that all instruments of proxy must bear appropriate stamp duty (not adhesive postage stamps) from the Stamp Duties Office. The Company has made arrangement at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated time.

ADMISSION FORM

For the Sixty-first (61st) Annual General Meeting (AGM) of Berger Paints Nigeria Plc. to be held by proxy at the Company's Head Office at 102, Oba Akran Avenue, Ikeja, Lagos State on Thursday May 20, 2021 at 10:00 a.m.

*Name of Shareholder _____

*Name of Proxy (pick from list above) _____

A member (shareholder) entitled to attend and vote is entitled to appoint one or more Proxies to attend and vote instead of him. A Proxy need not be a member. The above proxy form has been prepared to enable you exercise your right to vote.

IMPORTANT

Please insert your name in BLOCK CAPITALS on both proxy and admission forms where asterisked. Insert the name of any person whether a member of the Company or not.

For the Registrar's use only:

No. of shares held

	Resolution	For	Against
We desire this proxy to be used in favor of/ or against the resolution as indicated alongside.	1] To Receive the 2020 Audited Financial Statements and Accompanying Reports		
	2] To declare a Dividend of 40 kobo per share		
	3a] To elect Mrs. Ogechi Iheanacho as Director		
	3b] To elect Mrs. Erejuwa Gbadebo as Director		
	3c] To elect Mrs. Aisha Umar as Director		
	3d] To elect Mr. Victor Olusegun Adeniji as Director		
	4a] To re-elect Mr. Kunle Olowokande As Director		
	4b] To re-elect Mr. Anjan Sircar as Director		
	4c] To re-elect Mr. Abi Ayida as Director		
	5] To authorize the Directors to fix the remuneration of the Auditors.		
	6] To disclose the remuneration of the Managers of the Company.		
	7] To elect members of the Audit Committee.		
	8] To approve retirement benefits for retiring directors		
	Please indicate with "X" in the appropriate box how you wish your vote to be cast on the resolutions set out above. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion.		

