



**NIGER DELTA**  
Exploration & Production Plc

# Proxy Form

The Twenty-Sixth (26th) Annual General Meeting of the members of NIGER DELTA EXPLORATION & PRODUCTION PLC will hold on Tuesday the 29th June 2021, at the Board Room of the Company situate at No.15, Babatunde Jose Road, Victoria Island, Lagos at 12 noon to transact the following ordinary and special businesses

I/We .....

Being members of Niger Delta Exploration & Production Plc. hereby appoint Mr. 'Ladi Jadesimi/Mr. Adegbite Falade/Ms. Titilola Omisore as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 29th June 2021, at 12 noon and any adjournment thereof

SHAREHOLDER'S NAME

Dated this ..... day ..... of 2021

RESOLUTION	FOR	AGAINST	ABSTAIN
<b>ORDINARY RESOLUTIONS</b>			
To lay before the members the Audited Financial Statements for the year ended 31st December 2020 for approval and the Report of the Directors, Auditors and Audit Committee.			
To declare a dividend.			
To re-elect Directors retiring by rotation. The Directors up for re-election are: Mr. Afolabi Oladele Mr. Olugbenga Adetoro			
To ratify the appointment of Mr. Adegbite Falade as Managing Director and that of Mr. Adegbola Adesina as Finance Director			
To re-appoint Auditors.			
To authorise the Directors to determine the remuneration of the Auditors.			
To re-elect members of the Company Audit Committee.  Members can vote for only three (3) of the nominees. Votes of members who vote for more than three (3) nominees will be considered invalid.			
Nominees are: Mr. Femi Akinsanya Mr. Eddie Efekoha Mr. Gbola Akinola			
<b>SPECIAL RESOLUTION</b> To fix the remuneration of Directors for the year ending 31st December 2021			

### IMPORTANT

- Before posting the above proxy, please tear this part off and retain it. A person attending the Annual General Meeting of the Company or his proxy should produce this card to secure admission to the meeting. However, considering that these are unusual times and in compliance with the restrictions imposed by the Lagos State Government resulting from the pandemic (COVID-19), there shall be no physical attendance of members at the 2021 Annual General Meeting.
- A member of the Company is entitled to attend and vote at the Annual General Meeting of the Company. He is also entitled to appoint a proxy to attend and vote instead of him, and in this case, the above card may be used to appoint a proxy. However, considering that these are unusual times and in compliance with the restrictions imposed by the Lagos State Government resulting from the pandemic (COVID-19), there shall be no physical attendance of members at the 2021 Annual General Meeting. The Company has gone through great lengths to ensure that members may dial-in <https://youtu.be/XzPrahYTxpl> to observe the proceedings; voting will be conducted through the use of proxy forms returned as and when due.
- All questions by members of the Company should be in writing and should be directed to the Company Secretary and submitted at the registered address of the Company not later than one week before the Annual General Meeting. Questions may also be forwarded via email to [26thAGMquestions@ngdelta.com](mailto:26thAGMquestions@ngdelta.com)
- In line with best practice during the COVID-19 era, the names of two (2) directors and the Company Secretary have been entered on the proxy form to ensure that someone will be at the meeting to act as your proxy. Please cross out the names of those proxies whom you have not picked leaving only the name of your preferred proxy.
- The above proxy form, when completed, must be deposited at the registered address of the Company being 15, Babatunde Jose Road, Victoria Island, Lagos, not less than 48 hours before the fixed time for the meeting. This form must be submitted latest by 12 Noon on the 27th of June 2021. Alternatively, executed proxy forms may be deposited with the Registrars, United Securities Limited, 9 Amodu Ojikutu Street, Victoria Island, Lagos or sent via email to [26thAGMproxy@ngdelta.com](mailto:26thAGMproxy@ngdelta.com) and [Customercare@coronationsecuritieslimited.com](mailto:Customercare@coronationsecuritieslimited.com), not later than 48 hours before the time of holding the meeting.
- It is a requirement of the law under the Stamp Duties Act, Cap 58, Laws of the Federation of Nigeria, 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear a stamp duty. However, in line with the Guidelines provided by the Corporate Affairs Commission (CAC) for holding an Annual General Meeting in this pandemic, the Company shall bear the cost of all stamp duty.
- If a proxy form is executed by a Company, it should be sealed under its common seal or under the hand of an attorney.

*Signature of person attending*

### Admission Card

Annual General Meeting to be held on Tuesday the 29th June 2021, at Niger Delta Exploration & Production, No. 15, Babatunde Jose Road, Victoria Island, at 12 noon

I/We .....own ..... units of shares