

PROXY FORM

Fourteenth Annual General Meeting to be held at UNITY BANK PLC, PLOT 42, AHMED ONIBUDO STREET, VICTORIA ISLAND, LAGOS on 24 th September, 2020 at 11.00am				
<p>I/We (Name of Shareholder in block letters)</p> <p>Being a member(s) of Unity Bank Plc, hereby appoint any of the under listed proposed proxies:</p> <p>a) Dr. Faruk Umar b) Alhaji Aminu Babangida c) Mrs. Tomi Somefun d) Sir. Sunny Nwosu e) Mrs. Adebisi Bakare</p> <p>as my/our proxy to act and vote for me/us and on my/our behalf at the 14th Annual General Meeting of the Bank to be held on Thursday, 24th September, 2020 at 11.00am and at any adjournment thereof.</p> <p>Dated this day of, 2020.</p> <p>SIGNATURE OF SHAREHOLDER:</p>	<p>Please indicate 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 votes or abstain from voting at his/her discretion.</p>			
	ORDINARY BUSINESS	FOR	AGAINST	ABSTAIN
	1. To receive the Audited Financial Statements for the year ended 31 st December, 2019, together with the reports of the Directors, Auditors and Audit Committee thereon.			
	2. To reelect Directors:			
	<ul style="list-style-type: none"> Alhaji Aminu Babangida Dr. Oluwafunsho Obasanjo Mr. Hafiz M. Bashir 			
3. To authorize the Directors to fix the remuneration of the Auditors.				
4. To elect members of the Audit Committee.				
SPECIAL BUSINESS				
5. To approve the remuneration of Directors.				
NOTES				
<p>1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy in his/her stead. A proxy need not be a member of the Bank. A Proxy Form is attached to this Notice and is valid for the purpose of the meeting.</p> <p>2. Shareholders should note that the Corporate Affairs Commission has in view of the Covid-19 pandemic and following the Government's restriction on public gathering, approved that attendance to the Annual General Meeting shall only be by proxy to ensure public health and safety.</p> <p>3. Shareholders are therefore requested to submit their completed proxy forms in line with the Corporate Affairs Commissions' Guideline to the office of the Registrars, Unity Registrars Limited, 25 Ogunlana Drive, Surulere, Lagos or via email: info@unityregistrarsng.com. not later than 48 hours before the time for holding the meeting to enable the Bank stamp the proxy forms.</p> <p>4. In case of joint shareholders, anyone of such may complete the form but the name of all joint holders must be stated.</p> <p>5. If the shareholder is a corporation, this form must be under its common seal or under the hand of some officers or attorney duly authorized in that regard.</p>				