

Proxy Form



Fifteenth Annual General Meeting be held at Unity Bank Plc, Plot 42, Ahmed Onibudo Street, Victoria Island, Lagos on 1st July, 2021 at 11.00am.

I/We
(Name of shareholder in block letters)

Being a member(s) of Unity Bank Plc hereby appoint ALHAJI AMINU BABANGIDA, or failing him, MRS. TOMI SOMEFUN, or failing her, SIR SUNNY NWOSU, or failing him, DR. FARUK UMAR, or failing him, MRS ADEBISI BAKARE, or failing her, ALHAJI KABIRU TAMBARI, or failing him, MR. PATRICK AJUDUA, or failing him, MR. LAWRENCE OGUNTOYE, or failing him, MR. MATTHEW E. COKER, as my/our proxy to act and vote for me/us and on my/our behalf at the 15th Annual General Meeting of the Bank to be held on the 1st July, 2021 at 11.00 a.m. and at any adjournment thereof.

Dated this.....Day of2021. Signature of Shareholder:.....

IMPORTANT NOTES:

1. A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy in his/her stead. A proxy need not be a member of the Company. A proxy form is attached to this Notice and it is valid for the purpose of the Meeting.
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.
3. Shareholders are therefore requested to submit their completed proxy forms in line with the Corporate Affairs Commission's Guideline to the Office of the Registrar, 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.
4. In the case of joint shareholders, any one of such may complete the form but the name of all joint shareholders must be stated.
5. If the shareholder is a corporation, this proxy form must be under its common seal or under the hand of some officers or attorney duly authorised in that regard.

RESOLUTION	FOR	AGAINST	ABSTAIN
1. To receive the audited accounts for the year ended 31st December, 2020 together with the Reports of the Directors, Auditors and the Audit Committee thereon.			
2. To re-elect Directors(s): i. Mr. Sam N. Okagbue, <i>FCarb.</i> ii. Hajija Yabawa Lawan Wabi, <i>mni</i> iii. Mr. Hafiz M. Bashir			
3. To authorize the Directors to fix the remuneration of the Auditors.			
4. To elect members of the Audit Committee.			
5. To disclose the remuneration of the Managers of the Company.			
SPECIAL BUSINESS	FOR	AGAINST	ABSTAIN
6. To approve the remuneration of Directors.			

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

ADMISSION CARD

FIFTEENTH UNITY BANK PLC ANNUAL GENERAL MEETING
PLEASE ADMIT ONLY THE SHAREHOLDERS NAMED ON THIS CARD OR HIS DULY APPOINTED PROXY TO THE FIFTEENTH ANNUAL GENERAL MEETING BEING HELD AT

ON.....

Name of Shareholder / Proxy

Signature

Address of Shareholder

THIS CARD IS TO BE SIGNED AT THE VENUE IN THE PRESENCE OF THE REGISTRAR.