

# Proxy Form



Sixteenth Annual General Meeting be held at Unity Bank Plc, 42, Ahmed Onibudo Street, Victoria Island, Lagos.

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 16th Annual General Meeting of the Bank to be held on the 28th July, 2022 at 11.00 a.m. and at any adjournment thereof.

Dated this.....Day of .....2022. 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, 2021 together with the Reports of the Directors, Auditors and the Audit Committee thereon.			
2. To re-elect Directors(s): i. Alh. Aminu Babangida. ii. Dr. Oluwafunsho Obasanjo			
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.			
7. To consider and if thought fit, pass the following as ordinary resolution:  (A) "That the Board of Directors be and are hereby authorized to take steps to comply with the requirements of 5.124 of the Companies and Allied Matters Act (CAMA), 2020 and the Companies Regulations 2021 as it relates to unissued shares currently standing to the capital of the Company".  (B) "That the Board of Directors be and are hereby authorised to take all steps necessary to ensure that the Memorandum and Articles of Association of the Company are altered to comply with Resolution 7(A) above, including replacing the provision on authorized share capital with the issued share capital of the Company".  (C) "That the Board of Directors be and are hereby authorized to enter into and execute any agreements, deeds, notices and any other documents necessary for and/or incidental to giving effect to the above resolution".  (D) "That the Board of Directors or any one of them for the time being, be and are hereby authorized to appoint such professional parties, consultants, and advisers as may be required to perform all acts and do all such things that are necessary for or incidental to the above resolutions, including without limitation, complying with directives of any regulatory authority".			

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

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

ON.....

Name of Shareholder / Proxy

Signature

Address of Shareholder