

PROXY FORM



COURTEVILLE BUSINESS SOLUTIONS PLC
...enabling systems

Annual General Meeting to be held at **38 Commercial Avenue, Sabo, Yaba, Lagos** on **Thursday, 20th of May, 2021** at **11.00 am**.

I/We.....
.....of.....being
a member/members of Courteville Business Solutions Plc hereby appoint **Ms. Irunna Ejibe**
of or failing her,
Dr. Adebola Akindele ofor failing him,
Mr. Ayodele Ogundeji ofor failing him,
Mr. Lawrence Jiduwa of as my/our
proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to
be held on **20th of May, 2021** and at any adjournment thereof.

Dated this ____ day of _____ 2021 Shareholders' Signature _____

S/N	RESOLUTION	FOR	AGAINST	ABSTAIN
	ORDINARY BUSINESS			
1	To lay before the meeting, the Audited Financial Statements for the year ended 31 December 2020, the Reports of the Directors together with the Reports of the Independent Auditors and the Audit Committee thereon.			
2	To declare a dividend			
3	To Re-elect Directors Ms. Irunna Ejibe as Non-Executive Director.			
4	To authorize Directors to fix the remuneration of the External Auditor.			
5	To elect Members of the Statutory Audit Committee.			
6	To fix the remuneration of Directors.			

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

38 Commercial Avenue, Sabo - Yaba, Lagos
Tel: 0700COURTEVILLE, 08028994830
info@courtevillegroup.com
www.courtevillegroup.com



NOTE

Please sign this Form and post it to reach the office of the EDC Registrars, 23, Olusoji Idowu Street, Ilupeju, Lagos or via email at info@edcregistrars.com.ng not less than 48 hours before the time for holding the Annual General Meeting. If executed by a corporation, this Form should be sealed with its common seal.

Shareholders' names are to be inserted in BLOCK CAPITAL. In case of joint Shareholders, any of such may complete this Form, but the names of all the joint holders must be inserted.

It is required by the law under the Stamp Duties Act, CAP. 58 Law of 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 Stamp Duty at appropriate rate.

Before posting the above proxy form, please tear off this part and retain it for admission to the meeting

ADMISSION CARD

Courteville Business Solutions Plc

Annual General Meeting to be held at 38 Commercial Avenue, Sabo, Yaba, Lagos, on **20th of May, 2021** at 11.00 am.

Name of Shareholder: _____

Signature of person attending: _____

NOTE

The admission card must be produced by the shareholder or his/ her proxy in order to be admitted at the meeting. Shareholders or the proxies are requested to sign the admission card at the entrance in the presence of the Registrar on the day of Annual General Meeting.



JACKSON ETTI & EDU
COMPANY SECRETARY
FRC/2013/NBA/00000003320

38 Commercial Avenue, Sabo - Yaba, Lagos
Tel: 0700COURTEVILLE, 08028994830
info@courtevillegroup.com
www.courtevillegroup.com