



# CENTRAL SECURITIES CLEARING SYSTEM PLC PROXY FORM

[PLEASE COMPLETE THIS FORM IN CAPITAL LETTERS]

The 26th Annual General Meeting of Central Securities Clearing System Plc. will be held at 10.00 am on Friday 22 May 2020 at CSCS, The Nigerian Stock Exchange Building, Lagos, Nigeria.

I/We,..... of ..... being a member(s) of Central Securities Clearing System Plc (CSCS), hereby appoint either of the following individuals as my/our Proxy to attend and vote for me/ us and on my/our behalf at the 26th Annual General Meeting of CSCS to be held on Friday 22 May 2020.

## A. Individuals designated for appointment as Proxy

			Proxy Tick ("X") against the name of the individual you are appointing
1	Oscar N. Onyema OON	Board Chairman	
2	Eric Idiahi	Non-executive Director/Shareholder	

## NOTES

1. In order to attend and vote at the 26th Annual General Meeting of CSCS, a duly completed and signed copy of this Proxy Form and Admission Form must reach the Company Secretary, Mr. Charles Ojo (as in the Notice) by e-mail at [cojo@cscs.ng](mailto:cojo@cscs.ng) or the physical copy returned to the registered office of the company at 14th Floor, Stock Exchange House, 2/4 Customs Street, P.O.Box 3168 Marina, Lagos Nigeria, not less than 48 hours before the meeting.

2. In accordance with the guidelines issued by the Corporate Affairs Commission (CAC) on the conduct of Annual General Meetings via proxies in Nigeria as part of the measures to mitigate the negative effect created by the current Coronavirus (Covid-19) pandemic, the Central Securities Clearing System Plc (CSCS) requests every member who is entitled to attend and vote at the Company's 26th Annual General Meeting to appoint a proxy to attend and vote in his/her/its stead. Attendance of the 26th Annual General meeting shall be by proxy only.

3. In line with best practices, the name of a Director of CSCS has been entered on the Proxy Form to ensure that someone attends and votes as your Proxy. But if you wish, you may insert in the blank space on the form (marked \*) the name of the person you wish to attend the meeting and vote on your behalf instead of the Director.

4. In the case of Joint Shareholders, any of them may complete the form, but the names of all Joint Shareholders must be stated.

5. If the Shareholder is a Corporation, this form must be executed under its Common Seal or under the hand of some of its officers or an attorney duly authorized.

6. In accordance with the provisions of the Stamp Duties Act, Cap. S8, Laws of the Federation of Nigeria, 2004, this Proxy Form must bear appropriate stamp duty.

7. The Proxy must produce the duly completed Admission Card sent with this Proxy Form to gain entrance to the meeting.

## B. Items to vote on/against

Number of Shares:				
Resolutions		Vote in Favour	Vote Against	Abstain
<b>Ordinary Business</b>				
1.	To receive and consider the company's audited financial statements for the year ended December 31, 2019 and the Reports of the Directors, Auditors and Statutory Audit Committee.			
2.	To declare a dividend which is 86k (Eighty Six Kobo) per share totalling N4,300,000,000 (Four Billion Three Hundred Million Naira).			
3.(a)	To elect Mrs Chinelo Anohu as Independent Non-Executive Director.			
3.(b)	To elect Mr. Ibrahim Dikko as Independent Non-Executive Director.			
4.(a)	To re-elect Mr. Uche Ike as Non-Executive Director.			
4.(b)	To re-elect Mr. Eric Idiahi as Non-Executive Director.			
5.	To authorise the Directors to fix the remuneration of the Auditors.			
6.	To elect/re-elect members of the Statutory Audit Committee.			
7.	To re-appoint KPMG as Auditors of the Company.			
Please indicate with an "X" in the appropriate column how 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/its discretion.				

Dated this ..... day of ....., 2020.

Shareholder's Signature.....

Name of Shareholder.....

Signature of the Person Attending (Proxy) .....

## ADMISSION CARD

Please admit the duly appointed Proxy to the 26th Annual General Meeting of Central Securities Clearing System Plc to be held at The Nigerian Stock Exchange House, Lagos, Nigeria on Friday 22 May 2020.

Name of Proxy attending:..... No of Shares held:.....

Name of Shareholder:..... Signature: .....