

PROXY FORM

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS AND IS TO BE USED AT THE ANNUAL GENERAL MEETING TO BE HELD ON MARCH 23, 2021

I/We.....
Being a member/members of UNITED CAPITAL PLC,
hereby appoint **.....

(BLOCK CAPITALS PLEASE)

or failing him, the Chairman of the meeting as my/our* proxy to act and vote for me/us* on my/our* behalf at the Annual General Meeting of the Company to be held on March 23, 2021 at 10am or at any adjournment hereof.

Dated this day of
2021

Shareholder's signature:

NOTE

Please sign this form and deliver or post it to reach the Registrar, Africa Prudential Plc, 220B Ikorodu Road, Palmgrove, Lagos not later than 48 hours before the meeting and ensure that the proxy form is dated, signed and stamped by the Commissioner for Stamp Duties.

It is a requirement of the law under the Stamp Duties Act, Cap S8, Laws of the 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 be stamped by the Commissioner for Stamp Duties. However, in compliance with the CAC Guidelines for conduct of AGM by Proxy, the Company has made arrangement at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars.

The Proxy must produce the Admission Card below to gain entrance into the Meeting.

ORDINARY BUSINESS		FOR	AGAINST	ABSTAIN
1.	To lay before the members the Audited Financial Statements for the year ended December 31, 2020 and the Report of Directors, Auditors and Audit Committee thereon.			
2.	To declare a Dividend			
3.	To re-elect the following Directors retiring by rotation: 3.1 Mr. Sonny Iroche 3.2 Sir Stephen Nwadiuko			
4.	To appoint the following new Directors of United Capital: 4.1 Mr. Titus Oladipupo Fatokun 4.2 Ms. Sutura Aisha Bello			
5.	To authorize directors to fix remuneration of auditors			
6.	To elect members of the Audit Committee			
7.	To fix the remuneration of Directors			
8.	To raise additional capital of up to N100 billion by way of bonds, commercial paper etc			
9.	To restructure, reorganize, reconstruct, or embark on business reorganization to achieve competitive business advantage			
Please indicate, by marking 'X' in the appropriate space, how you wish your votes to be cast on the resolutions set out above.				

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

ANNUAL GENERAL MEETING
ADMISSION CARD



 **United Capital**
RC 444999

PLEASE ADMIT THE SHAREHOLDER NAMED ON THIS CARD OR HIS DULY APPOINTED PROXY TO THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON MARCH 23, 2021 AT 10 AM AT THE LAGOON RESTAURANT, VICTORIA ISLAND, LAGOS

Name and address of Shareholder

Account Number:



LEO OKAFOR
Company Secretary

	Proxy
	Shareholder

Please tick () appropriate box before admission to the meeting.

SIGNATURE.....

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