

PROXY CARD

THE ANNUAL GENERAL MEETING OF MRS OIL NIGERIA PLC (THE COMPANY) WILL BE HELD AT _____ the _____
 _____ Lagos, Nigeria, on _____, 2023 AT 11.00 A.M. (THE MEETING).

I/We* _____ of _____
 _____ being a member/members of MRS OIL NIGERIA PLC hereby appoint _____

or failing him/her, 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 _____, _____, 2023 and adjournment thereof.

Dated this _____ day of _____ 2023. Signature _____

PROPOSED RESOLUTIONS	FOR	AGAINST
To lay the Audited Financial Statements for the year ended 31 December 2022 and the Reports of the Directors, Audit Committee and Auditors Report thereon.		
To re-elect/elect Directors under Articles 90/91 of the Company's Articles of Association: • Mr. Matthew Akinlade • Ms. Amina Maina		
To authorize the Directors to fix the remuneration of the Auditors.		
To elect the Members of the Audit Committee.		
To disclose the remuneration of the Managers of the Company.		
To consider and if thought fit, pass the following resolution as Ordinary Resolutions: To fix the remuneration of the Directors. To renew the general mandate for Related Party Transactions on a need to need basis.		
To consider and if thought fit, pass the following resolutions as Special Resolutions: 8. That the Articles of Association of the Company be and are hereby altered by deleting the present Article 46 and subsisting the following new Article below in its place: Article 46 to read "The allotment of new shares in the Company shall be issued to existing and non-existing members directly or at the discretion of the Directors and as circumstance(s) may require from time to time".		
9. That the Articles of Association of the Company be and are hereby altered by deleting the present Article 49 and subsisting the following new Article below in its place: Article 49 to read "The Company shall in each calendar year hold a General Meeting as its Annual General Meeting in addition to any other meetings in that year, and shall specify the meeting as such in the notice calling it and not more that fifteen months shall elapse between the date of one Annual General meeting of the Company and that of the next. The General meeting of the Company may at the discretion of the Board hold either physically, virtually or hybrid as circumstances may require".		
10. That the Articles of Association of the Company be and are hereby altered by deleting the present Article 64 and subsisting the following new Article below in its place: Article 64 to read "Subject to any rights or restrictions for the time being attached to any class or classes of shares, on a show of hands or electronically every member present in person, by proxy and/or virtually shall have one vote and on a poll every member shall have one vote for each share of which he is the holder".		
11. That the Articles of Association of the Company be and are hereby altered by deleting the present Article 131 and subsisting the following new Article below in its place: Article 131 to read "A notice of Annual General Meeting and other Meetings may be given by the Company to any member either personally or by electronic means via the registered electronic mail address".		

ADMISSION CARD

MRS OIL NIGERIA PLC

ANNUAL GENERAL MEETING TO BE HELD**2023 AT 11 a.m.**

NAME OF SHAREHOLDER:

SIGNATURE OF PERSON ATTENDING:

NOTE:

The Shareholder or his/her proxy must produce this admission card in order to be admitted at the Meeting. Shareholders or their proxies are requested to sign the admission card at the entrance in the presence of the Registrar on the day of the Annual General Meeting.

NOTE:

A member who is unable to attend an Annual General Meeting is entitled by law to vote by proxy. A proxy form has been prepared to enable you exercise your right in case you cannot personally attend the Meeting. The proxy form should not be completed if you will be attending the Meeting.

If you are unable to attend the Meeting, read the following instructions carefully:

- (a) Write your name in BLOCK CAPITALS on the proxy form where marked *
- (b) Write the name of your proxy **, and ensure the proxy form is dated and signed by you. The common seal should be affixed on the proxy form if executed by a corporation.

The proxy form must be posted as to reach the address below not later than 48 hours before the time for holding the Meeting.

The Registrars
 First Registrar & Investors Services Limited;
 Plot 2, Abebe Village Road
 Iganmu, Lagos.

e-DIVIDEND FORM

The Registrar,
First Registrars & Investor services Limited
Plot 2, Abebe Village Road
Iganmu,
Lagos

Dear Sir,

I/We hereby request that all dividend(s) due to me/us from my/our holding in MRS Oil Nigeria Plc be paid directly to my/our Bank named below:

NAME OF BANK	<input type="text"/>	BRANCH	<input type="text"/>
BANK ADDRESS	<input type="text"/>		
BANK ACCOUNT NO	<input type="text"/>		
SORT CODE	<input type="text"/>	BVN NO	<input type="text"/>
CSCS NO	<input type="text"/>		
SHAREHOLDERS SURNAME	<input type="text"/>	TITLE	<input type="text"/>
OTHER NAMES	<input type="text"/>		
FULL ADDRESS:	<input type="text"/>		
MOBILE (GSM) NO	<input type="text"/>	LAND LINE	<input type="text"/>
EMAIL	<input type="text"/>	FAX	<input type="text"/>

SHAREHOLDER'S SIGNATURE(S)		BANK'S AUTHORISED SIGNATURES/STAMP	
1.	<input type="text"/>	3.	<input type="text"/>
2.	<input type="text"/>	4.	<input type="text"/>
	5.		<input type="text"/>

Company Seal

Please fill out and send this form to the Registrar's address above

ELECTRONIC ANNUAL REPORT

Please indicate if you would like to receive an e-copy of the Annual Report and Accounts of the Company.
Kindly tick either:

YES

NO

