

PROXY FORM

In connection with the Twenty-fifth Annual General Meeting of Fidson Healthcare Plc holding at the Balmoral Hall 30 Mobolaji Bank Anthony Way, Ikeja, Lagos State, Nigeria on Thursday, 4th of July 2024 at 10.00 am.

I/We

of.....

.....

hereby appoint Mr/Mrs/Chief.....

..... of.....

Or failing him/her, Mr. O S. Adebajji or failing him Dr. F A Ayebae to act as my/our proxy to vote for me/us or on my/our behalf at the Annual General Meeting of the company to be held on the 4th of July 2024.

Affix stamp

.....

Signature

.....

Date

Note

A member of the company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend, speak and vote instead of that member. A proxy need not be a member of the company. Registered holders of the certificated Fidson Healthcare Plc's shares and holders of dematerialized Fidson Healthcare Plc's shares in their own name who are unable to attend the meeting and who wish to be represented at the meeting must complete and return the attached form of proxy. The form must be received by the Registrars, Meristem Registrars and Probate Services Limited at 213, Herbert Macaulay Way, Ebute-Meta, OR at the Registered office, 268, Ikorodu Road, Lagos not later than 48 hours before the date of the meeting.

Resolutions	For	Against	Abstain/ Comment
1. To declare a dividend of 60 kobo per 50 kobo ordinary shares amounting to a total of N1,376,997,765 (one billion, three hundred and seventy-six million, nine hundred and ninety-seven thousand, seven hundred and sixty-five naira) only.			
2. To re-elect Directors: Mr. O. S. Adebajji Mr. E. E. Imoagene Mrs. O. O. Ayebae			
3. To authorize the Directors to fix the remuneration of the Auditors.			
4. To appoint members of the Statutory Audit Committee			
5. To consider and authorize directors to raise additional capital of up to N20 billion through the issuance and allotment of shares.			
6. To fix the remuneration of Directors			
7. To authorize Directors to enter into recurrent transactions with related parties.			

DETACH FROM HERE

Before posting the above card, please tear off this portion and retain it.

Serial Number:..... Number of shares held:.....

Signature of Proxy:.....

The Registrars,
Meristem Registrars and Probate Services Limited,
213, Herbert Macaulay Way,
Adekunle, Yaba,
Lagos.