

Proxy Form

For the Annual General Meeting of members of Fidelity Bank Plc to be held virtually via <https://www.fidelitybank.ng/agm/> at 10.00a.m. on Tuesday, July 7, 2026.

I/We.....of.....

being a Shareholder(s) of Fidelity Bank Plc hereby appoint **Mrs. Amaka Onwughalu** or failing her, **Dr. Nneka Onyeali-Ikpe** as my/our Proxy to act and vote for me/us on my/our behalf at the 38th Annual General Meeting to be held at 10:00a.m. on the 7th day of July , 2026 and at any adjournment thereof.

Dated thisday of.....2026

Shareholder's SignatureAccount Number.....

| | No ORDINARY RESOLUTIONS | | FOR | AGAINST |
|--|-------------------------|--|-----|---------|
| | No | Description | | |
| I/We desire this proxy to be used in favour of/or against the resolution as indicated alongside (strike out whichever is not required). | | To consider and if thought fit, pass the following as Ordinary Resolutions: | | |
| | 1. | To lay before the members, the Audited Financial Statements for the year ended December 31, 2025, and the Reports of the Directors, External Auditors, Board Evaluation Consultants and Statutory Audit Committee thereon. | | |
| | 2. | To elect Dr. Jonathan O. Ososuakpor as a Non-Executive Director. | | |
| | 3. | (a.) To re-elect Mrs. Amaka Onwughalu as a Non-Executive Director. | | |
| | | (b.) To note the retirement by rotation of Chief Nelson Nweke, Non-Executive Director. | | |
| | 4. | To authorize the Directors to fix the remuneration of the External Auditors for 2026. | | |
| | 5. | To disclose the remuneration of the managers of the Company. | | |
| | 6. | To elect the members of the Statutory Audit Committee. | | |
| 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 discretion. | | | | |
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NOTES

- (i) A Shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy in his stead. All proxy forms should be deposited at the registered office of the Registrar (as in the Notice) not later than 48 hours before the meeting.
- (ii) In the case of Joint Shareholders, any of them may complete the form, but the names of all Joint Shareholders must be stated.
- (iii) 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.
- (iv) It is a legal requirement that all instruments of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of Shareholders must bear appropriate stamp duty from the Stamp Duties Office (not adhesive postage stamps).