

# 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, April 29, 2025.**

I/We.....Of.....being a Shareholder(s) of Fidelity Bank Plc hereby appoint **Mr. Mustafa Chike-Obi** or failing him, **Dr. Nneka Onyeali-Ikpe** as my/our Proxy to act and vote for me/us on my/our behalf at the Annual General Meeting to be held at 10:00a.m. on the 29th day of April 2025 and at any adjournment thereof.

Dated this 4th day of April 2025

Shareholder's Signature .....Account Number.....

	ORDINARY RESOLUTIONS		FOR	AGAINST
	No			
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, 2024 and the Reports of the Directors, Exter-nal Auditors and Audit Committee thereon.		
	2.	To declare a final Dividend.		
	3.	(a.) To elect Alhaji Abdullahi Sarki Mohammed, as Independent Non-Executive Director.		
		(b.) To elect Ms. Obiaku Augusta Okam as Non-Executive Director.		
		(c.) To elect Mr. Sufiyanu Ibrahim Garba as Executive Director.		
	4.	(a.) To re-elect Mr. Mustafa Chike-Obi as Non-Executive Director.		
		(b.) To re-elect Engr. Henry Obih as Non-Executive Director.		
	5.	To authorize the Directors to fix the remuneration of the External Audi-tors for 2025.		
6.	To disclose the remuneration of the managers of the Company.			
7.	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.				
Signature of Person Attending _____				

This proxy form should NOT be completed and sent to the registered office of the Registrar if the Shareholder will be attending the meeting.

## 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).