

Fidelity Bank Plc

Proxy Form

Thirty-second Annual General Meeting to be held at 10.00 a. m on the 30th of April, 2020 at the Civic Center, Ozumba Mbadiwe Avenue, Victoria Island, Lagos.

I/We _____ of _____ being a Shareholder(s) of Fidelity Bank Plc hereby appoint Mr. Ernest Ebi MFR, FCIB or failing him Mr. Nnamdi Okonkwo or failing him Otunba Seni Adetu as my/our Proxy to act and vote for me/us on my/our behalf at the 32nd Annual General Meeting to be held on the 30th day of April 2020 and at any adjournment thereof Dated this _____ day of _____ 2020.

Shareholder’s Signature _____

I/We desire this proxy to be used in favour of/or against the resolution as indicated alongside (strike out whichever is not required).	No	Ordinary Business	For	Against
	1.	To receive the Audited Financial Statement for the year ended December 31, 2019 and the Reports of the Directors, Auditors and Audit Committee thereon.		
	2.	To declare a Dividend.		
	3.	To elect Mr. Obaro Odeghe who was appointed as an Executive Director since the last Annual General Meeting.		
	4.	To elect Mr. Gbolahan Joshua who was appointed as an Executive Director since the last Annual General Meeting.		
	5.	To elect Mr. Hassan Imam who was appointed as an Executive Director since the last Annual General Meeting.		
	6.	To elect Alhaji Isa Mohammed Inuwa who was appointed as an Independent Non-Executive Director since the last Annual General Meeting.		
	7.	To re-elect Mr. Ernest Ebi MFR, FCIB and Mr. Michael Okeke as Non-Executive Directors		
	8.	To authorize the Directors to fix the remuneration of the Auditors.		
	9.	To elect the members of the 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 company if the Shareholder will be attending the meeting.

- Note:
- (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 emailed to the Registrar at info@firstregistrarsnigeria.com or 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)

The Proxy must produce the Admission Card sent with the Notice of the meeting to gain entrance to the meeting.
- (v)

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).