

Please Affix
Postage Stamp

Annual General Meeting to be held at 11am Friday, December 11, 2020 at the workstation, No. 7 Ibiyinka Olorunbe Close, Victoria Island, Lagos, Nigeria

I/We Being a member/members of Ellah Lakes Plc

Hereby appoint Or failing

Him/Her; the Chairman of the meeting as my/our proxy to act and vote for me/us in my/our behalf at the Annual General Meeting of the company to be held on Friday, December 11, 2020 at 11 am and at any adjournment thereof.

Dated this day of 2020

Shareholder's signature.....

Notes:

1. THIS PROXY FORM SHOULD NOT BE COMPLETED AND RETURNED IF THE MEMBER WILL BE ATTENDING THE MEETING.
2. A member (shareholder) entitled to attend and Vote at the general meeting is entitled to and may if he/she wishes, appoint a proxy to act for him/her. All Proxy Forms must be deposited with the Company's Registrar, Cardinalstone Registrars Ltd, 358 Herbert Macaulay Way, Yaba, Lagos, not later than 48 hours before the time for holding the meeting
3. Following the normal practices, the name of two Directors of the company have been entered on the Form to ensure that someone will be at the meeting to act as proxy. But if you wish, you may appoint anyone else.
4. If executed by a corporation, the proxy card should be sealed with the company seal.
5. In the case of joint shareholders, it should be shown.
6. The proxy must produce the admission card sent with the notice of the meeting to obtain entry of the meeting

ADMISSION CARD

Please admit the shareholder named on his Admission Card of his duly appointed proxy to the Annual General Meeting of Ellah Lakes Plc. which will be held at the workstation, No. 7 Ibiyinka Olorunbe Close, Victoria Island, Lagos, Nigeria

Name of shareholder

Number of shares held

Signature of person attending

1. This admission card must be produced by the shareholder or his/her proxy in order to obtain entrance to the meeting.
2. Shareholders or their proxies are requested to sign the admission card before attending the meeting.



OAKE LEGAL FRC/2019/00000012771 COMPANY
SECRETARY

NUMBER OF SHARES		
Ordinary resolutions	For	Against
1. 1.1 To present the financial statements of the Company and the Consolidated Accounts for the financial year ended 31 July 2020 and reports of the Directors, Auditors and Audit Committee thereon.		
1.2 To re-elect Directors retiring by rotation.		
1.3 To appoint Mr. Charles Anajemba as a director of the Company		
1.4 To re-appoint Olabode Akande & Co. as the auditors of the Company		
1.5 To authorize the directors to fix the remuneration of auditors;		
1.6 To elect members of the audit committee.		
Please indicate with 'X' in the appropriate square how you wish your votes to be cast on the resolutions set out above.		