



# Proxy Form

## 63RD ANNUAL GENERAL MEETING OF LAFARGE AFRICA PLC ON THURSDAY, 21ST APRIL 2022 AT 10AM.

I/We \_\_\_\_\_ being member(s) of Lafarge Africa PLC hereby appoint

- Mr. Adebode Adefioye (Chairman);
- Mr. Khaled El-Dokani (GMD/CEO);
- Mr. Lolu Alade-Akinyemi (CFO); or
- Mrs. Adewunmi Alode (Company Secretary)

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 21st April 2022 and at any adjournment thereof.

Dated this ..... day of ..... 2022

Shareholder's Signature: .....

S/N	RESOLUTIONS	FOR	AGAINST	ABSTAIN
	<b>ORDINARY BUSINESS</b>			
1.	To lay before the meeting the Audited Financial Statements for the year ended 31st December, 2021, together with the Reports of the Directors, Independent Auditors and Audit Committee thereon.			
2.	To declare a final dividend.			
3.	To re-elect the following Non-Executive Directors, who being eligible now offer themselves for re-election:			
	a) Mr. Grant Earnshaw			
	b) Mrs. Karine Uzan-Mercie			
	c) Mr. Marco Licata			
4.	To authorise the Directors to fix the remuneration of the Independent Auditors.			
5.	To elect members of the Audit Committee.			
6.	To disclose the remuneration of the Managers.			
	<b>SPECIAL BUSINESS</b>			
7.	To fix the remuneration of the Directors.			
8.	To approve recurrent related party transactions.			
9.	To authorise the Directors to comply with the Companies and Allied Matters Act 2020 and the Companies Regulation 2021 as it relates to the unissued shares of the Company including the cancellation of the unissued shares.			
10.	To amend Clause 6 of the Share Capital clause of the Memorandum of Association of the Company to give effect to Resolution 9.			

Please indicate "X" in the appropriate space 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/her discretion.

### NOTES:

1. In view of the COVID-19 virus, the directives to minimise social contacts by restricting the number of persons at public gatherings and the Corporate Affairs Commission's Guidelines on Holding of Annual General Meetings of public companies by using proxies, all shareholders are hereby advised that attendance for the meeting shall be by PROXY.
2. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her place. A proxy need not be a member of the Company. Consequently, members are required to appoint a proxy of their choice from the list of proposed proxies to represent them at the meeting:
  - Mr. Adebode Adefioye (Chairman);
  - Mr. Khaled El-Dokani (GMD/CEO);
  - Mr. Lolu Alade-Akinyemi (CFO); and
  - Mrs. Adewunmi Alode (Company Secretary).
3. For the instrument of proxy to be valid for the purpose of this meeting, it must be completed and duly stamped in accordance with the provisions of the Stamp Duties Act, CAP S8. Laws of the Federation of Nigeria, 2004. The Company has made arrangements at its cost for the stamping of the duly completed proxy forms which must be deposited at the office of the Registrar, CardinalStone Registrars Limited, 335/337 Herbert Macaulay Street, Sabo, Yaba, Lagos or by email to registrars@cardinalstone.com, not less than 48 hours before the time fixed for the meeting.
4. If the shareholder is a company, this form should be signed by a duly authorised officer of the company.



## LAFARGE AFRICA PLC 63RD ANNUAL GENERAL MEETING SHAREHOLDERS' ADMISSION CARD

Please admit the shareholder on this form or his/her duly appointed proxy to the Annual General Meeting to be held at the Grand Ballroom, Eko Hotels & Suites, Plot 1415 Adetokunbo Ademola Street, Victoria Island, Lagos on Thursday, 21st April 2022 at 10am.

Name of Shareholder:

Number of Shares Held:

Signature of Person attending: