



PROXY FORM

64TH ANNUAL GENERAL MEETING OF LAFARGE AFRICA PLC HOLDING AT THE GRAND BANQUET HALL, THE CIVIC CENTRE, OZUMBA MBADIWE ROAD, VICTORIA ISLAND, LAGOS, ON FRIDAY, 28TH APRIL 2023 AT 10AM

I/We _____ being member(s) of Lafarge Africa PLC hereby appoint _____
_____, or failing him/her, Mr. Adebode Adefioye (the Chairman), as my/our proxy to attend and vote on my/our
behalf at the Annual General Meeting of the Company to be held on Friday, 28th April 2023 and at any adjournment thereof.

Dated this day of 2023

Shareholder's Signature:

S/N	RESOLUTIONS	FOR	AGAINST	ABSTAIN
	ORDINARY BUSINESS			
1.	To lay before the meeting the Audited Financial Statements for the year ended 31st December 2022, together with the Report of the Directors, Independent Auditors and Audit Committee thereon.			
2.	To declare a final dividend.			
3.	To ratify the appointment of the following as Directors of the Company: i) Mr. Kaspar Theiler (Non-Executive Director)			
	ii) Ms. Sonal Shrivastava (Non-Executive Director)			
4.	To re-elect the following Non-Executive Directors, who being eligible now offer themselves for re-election: i) Mr. Gbenga Oyeboade, MFR (Independent Non-Executive Director);			
	ii) Mrs. Oyinkan Adewale, FCA (Independent Non-Executive Director);			
	iii) Mrs. Adenike Ogunlesi (Independent Non-Executive Director).			
5.	To appoint the firm of Ernst & Young as the Company's Independent Auditors.			
6.	To elect members of the Audit Committee.			
7.	To disclose the remuneration of the Managers.			
	SPECIAL BUSINESS			
8.	To fix the remuneration of the Directors.			
9.	To approve recurrent related party transactions.			

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:

- 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/its place. An appointed proxy need not be a member of the Company.
- Provision has been made on this form for the Chairman of the Company, Mr. Adebode Adefioye to act as a proxy for any shareholder who is unable to appoint a proxy to attend the meeting. If you wish to appoint a person other than the Chairman of the Company as your proxy for the meeting, please complete the blank spaces on the form with the name of your appointed proxy.
- This form must be duly completed and signed by a shareholder of the Company. If the shareholder is a company, the form must be under its common seal or duly signed by an authorised officer of the company.
- For the instrument of proxy to be valid for the purpose of this meeting, it must be stamped in accordance with the provisions of the Stamp Duties Act, CAP S8. Laws of the Federation of Nigeria, 2004. The duly completed, signed and stamped proxy forms 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.
- The proxy must produce the Admission Card attached to this form for access to the meeting venue.



LAFARGE AFRICA PLC 64TH 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 Banquet Hall, The Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos, on Friday, 28th April 2023 at 10am.

Name of Shareholder

Number of Shares Held

Signature of Person attending