



PROXY FORM

65TH ANNUAL GENERAL MEETING OF LAFARGE AFRICA PLC HOLDING AT THE GRAND BANQUET HALL, THE CIVIC CENTRE, OZUMBA MBADIWE ROAD, VICTORIA ISLAND, LAGOS, ON FRIDAY, 26TH APRIL 2024 AT 10AM.

I/We _____ being member(s) of Lafarge Africa PLC hereby appoint _____, or failing him/her, Prince 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, 26th April 2024 and at any adjournment thereof.

Dated this _____ day of _____ 2024

Shareholder's Signature: _____

S/N	RESOLUTIONS	FOR	AGAINST	ABSTAIN
ORDINARY BUSINESS				
1.	To declare a final dividend.			
2(a).	To ratify the appointment of the following Non-Executive Directors: i) Mrs. Claudia Albertini ii) Mr. Grant Earnshaw			
2(b).	To re-elect the following Non-Executive Directors retiring by rotation, who being eligible, have offered themselves for re-election: i) Mrs. Elenda Osima-Dokubo ii) Mr. Khaled El-Dokani iii) Mrs. Karine Uzan-Mercie			
3.	To authorise the Directors fix the remuneration of the Independent Auditors.			
4.	To disclose the remuneration of the Managers.			
5.	To elect members of the Statutory Audit Committee.			
SPECIAL BUSINESS				
6.	To fix the remuneration of the Directors.			
7.	To approve recurrent related party transactions on normal commercial terms.			

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, Prince 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 65TH 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, on Friday 26th April 2024 at 10am.

Name of Shareholder

Number of Shares Held

Signature of Person attending