

70th Annual General Meeting of the Members of Guinness Nigeria Plc to be held at the Panoramic View Hall, Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos on Tuesday, 20 October 2020 at 11.00 O'clock.

I/We*

Being a member/members of Guinness Nigeria Plc, hereby appoint**

failing him/her, Mr. B.A. Savage, or failing him Mr. Baker Magunda or failing him Dr Omobola Johnson as my /our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday 20 October 2020 and at any adjournment thereof.

Dated this day of 2020

Shareholder's signature

*Delete as necessary

1. A member (shareholder) entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy in his/her stead. All proxies should be deposited at the Registrar's Office not less than 48 hours before the time of holding the Meeting. In the case of joint shareholders, any of such may complete the form, but the names of all joint shareholders must be stated.
2. If the Shareholder is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised.
3. Provision has been made on this form for any of the listed Directors of the Company to act as your proxy, but if you wish, you may insert in the blank spaces on the form (marked **) the name of any of the below listed proposed Proxies who will attend the Meeting and vote on your behalf instead of the Directors.
4. Please sign the above proxy form and send it so as to reach the address of the Registrars, Veritas Registrars Limited, Plot 89A, Ajose Adeogun Street, Victoria Island, Lagos not less than 48 hours before the time of the holding of the Meeting. You

NUMBER OF SHARES			
RESOLUTION	FOR	AGAINST	ABSTAIN
To re-elect as Director, Mr. John O'Keeffe			
To re-elect as Director Mr. Leo Breen			
To re-elect as Director Mrs. Yemisi Ayeni			
To authorise Directors to fix the remuneration of the independent auditors			
To elect members of the Statutory Audit Committee			
To fix the remuneration of the Directors			
To renew the general mandate of the Company to enter into recurrent transactions with related parties for the Company's day to day operations			

Please indicate with an "X" in the appropriate box how you wish your votes to be cast on the resolution set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

- may also scan and send the completed Proxy form to the Company's Registrars at enquiry@veritasregistrars.com
5. The proxy must produce the Admission Card sent with the Notice of Meeting to obtain entrance to the meeting.

List of Proposed Proxies:


- | | |
|--------------------------|----------------------------|
| 1. Mr. Babatunde Savage | 7. Sir Sunny Nwosu |
| 2. Mr. Baker Magunda | 8. Mr. Nonah Awoh |
| 3. Dr. Omobola Johnson | 9. Mr. Patrick Ajudua |
| 4. Mrs. Folasade Osho | 10. Chief Timothy Adesiyun |
| 5. Mrs. Bisi Bakare | 11. Mr. Matthew Akinlade |
| 6. Mrs. Esther Augustine | 12. Dr. Anthony Omojola |

ADMISSION CARD

Please Admit

To the Annual General Meeting of Guinness Nigeria Plc which will be held at the Panoramic View Hall, Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos on Tuesday, 20 October 2020.

This admission card must be produced by the Shareholder or his proxy in order to obtain entrance to the Annual General Meeting.


Rotimi Odusola
Company Secretary

.....
Name of Shareholder

.....
Address of Shareholder

Number of Shares held

