

PROXY FORM

RESORT SAVINGS AND LOANS PLC. RC: 198901

9TH ANNUAL GENERAL MEETING TO HOLD AT Canton Concourse 12 Land Bridge Avenue,
Off Palace Rd, Oniru, Lagos **on Friday December 30, 2022, AT 11:00 A.M PROMPT**

I/WE*.....ofbeing Shareholder(s)
of RESORT SAVINGS AND LOANS PLC hereby appoint (please see Note (ii) below for the list of nominated proxies) or failing him/her, the Chairman of the Meeting as my/our Proxy to act and vote for me/us on my/our behalf at the (No of meeting) Annual General Meeting of the Company to hold on Friday December 30, 2022 and at any adjournment thereof.

DATED THIS.....DAY OF.....2022.

SHAREHOLDER'S SIGNATURE

	NO.	ORDINARY BUSINESS	FOR	AGAINST
I/We desire this proxy to be used in favour of/or against the resolution as indicated alongside	1.	To lay before the Members, the Audited Financial Statements of the Company for the years ended December 31, 2014 - 2017 together with the Reports of the Directors, Auditors and Audit Committee thereon.		
	2.	To ratify the appointment of Directors and re-elect Director.		
		a. Mr. Andrew Chikwelu Nweke		
		b. Mrs. Abimbola Komolafe		
		c. Mr. Anthony Edeh		
		d. Mr. Peter Adejoh		
		e. Mr. Ahmed Modibbo		
		f. Ms.KudiBadmus		
		g. Mr. Kolawole Adesina		
		3.	To appoint Messrs. Balogun Badejo & Co Professional Services (Chartered Accountants) as the Auditors of the Company.	
	4.	To authorize the Directors to fix the remuneration of the Auditors.		
	5.	To elect/re-elect members of the Audit Committee.	-	-
	6.	To disclose the remuneration of the Managers of the Company.		

	NO.	SPECIAL BUSINESS	FOR	AGAINST
	7.	To approve the remuneration of the Directors.		
	8.	To consider and if thought fit pass the following resolutions with or without modifications as Special Resolutions of the Company;	-	-
	8.1	That in furtherance of the provision of Section 124 of the Company and Allied Matters Act 2020 and the Companies Regulations 2021, and pursuant to paragraph 16 of the Articles of Association of the Company, the Directors be and hereby authorized, to issue by way of private placement, the 8,670,267,596 unissued Ordinary Shares of the 50k each in the Share Capital of the Company to potential Investors.		
	8.2	That the private placement shall be carried out in conformity with applicable laws and subject to the procurement of regulatory approvals.		
	8.3	That the members in recognition of the need to ensure that the Company's share capital is aligned with the requirements under applicable laws, hereby waive their pre-emptive rights in respect of the 8,670,267,596 Unissued Ordinary Shares of 50kobo each to be issued by the Company by way of Private Placement		
	8.4	That the said Shares issued in accordance with resolution 8. 1 above shall rank Pari- passu with the Company's existing issued Shares.		
	8.5	That the Directors be and are hereby authorized to take all such incidental, consequential, and supplemental actions thereto, to execute all requisite documents and to give directions as may be necessary for the successful implementation of the above stated resolutions including but not limited to ensuring compliance with all regulatory procedures and requirements, obtaining all required approvals and filling within time, all regulatory returns to the above resolutions.		
Please indicate with an "X" in the appropriate column, 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.				

This Proxy Form should **NOT** be completed and sent to the Registrar's office if the member will be attending the meeting.

NOTE

- i. In view of the current health and safety measures in place by the Government and the Health Authorities responsibly easing the COVID-19 restrictions, this Proxy Form has been prepared to enable Shareholders entitled to attend and vote at the Annual General Meeting exercise their right to vote despite not being physically present at the Meeting.

- ii. Members may appoint a Proxy of their choice from the following persons:
 1. Mr Andrew Chikwelu Nweke
 2. Mrs Abimbola Komolafe
 3. Mr Anthony Edeh
 4. Mr Peter Adejoh
 5. Mr Ahmed Modibbo
 6. MsKudiBadmus
 7. Mr Kolawole Adesina
 8. Dr. Adeyinka Hassan
 9. Mrs. Adebisi Bakare
 10. Mr. Moses Igbrude
 11. Mrs. Gbegbaje Elizabeth Majebi

Please sign this Proxy Form and deposit it at the office of the Company's Registrars Keystone Bank Building, 1st Floor, 224, Ikorodu Road, Lagos, or send to the Registrars by email to cxc@africaprudential.com not later than 48 hours before the time appointed for the Meeting.

- iii. If the Shareholder is a corporation, this form must be executed under its Common Seal or under the hand of some Officers or an Attorney duly authorized.

 - iv. The Proxy must produce the Admission Card sent with the Notice of the Meeting to gain entrance to the meeting.

 - v. By virtue of the *Stamp Duties Act, Cap S8, Laws of the Federation of Nigeria, 2004*, any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of Shareholders must be stamped by the Commissioner for Stamp Duties. However, in compliance with the Corporate Affairs Commission's Guidelines for conducting AGM by Proxy, the Company has made arrangement at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated time.
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Before posting this form, please tear off this part and retain it for admission to the Meeting.

ADMISSION CARD

I, **Mr./Mrs./Miss/Dr./Chief**

***Please complete in BLOCK LETTERS**

<p>Please admit..... to theAnnual General Meeting of RESORT SAVINGS AND LOANS PLC, to hold at Canton Concourse, Land Bridge Avenue, Off Palace Rd, Oniru, Lagos, on Friday December 30, 2022, at 11:00 a.m.</p> <p>Signature of Person Attending:</p>

ACCOUNT NO.:
SHAREHOLDER'S NAME:
No. OF SHARES:

Proxy () Shareholder () [Please tick appropriate box]

THIS CARD IS TO BE SIGNED AT THE VENUE IN THE PRESENCE OF THE REGISTRAR.

The Shareholder or his /her/its proxy is required to produce this Admission Card in order to obtain entrance to the Annual General Meeting.

Please be advised that to enable a Proxy gain entrance to the Meeting, the Proxy Form should be duly completed and delivered to the office of the Registrars, **AFRICA PRUDENTIAL REGISTRARS, not later than 48 hours before the time fixed for the meeting.**

