



PROXY FORM
9TH ANNUAL GENERAL METING

I/WE, being a member/members of LivingTrust Mortgage Bank plc. hereby appoint Mr. _____ as my/our proxy, to act and vote for me/us and on my/our behalf at the Annual General Meeting of the Bank to be held at **Banquet Hall, Aenon Suites, No. 1, Femi Adefila Crescent, GRA, Osogbo, Osun State** on Thursday, the 20th day of July, 2023 at 11:00am or at any adjournment thereof.

Dated this.....day of2023

.....
Shareholder's
Signature

S/N	ORDINARY BUSINESS	FOR	AGAINST
1.	To lay the Audited Financial Statements for the year ended 31 st December 2022, the Reports of the Directors, Auditors, and the Statutory Audit Committee thereon.		
2.	To declare a Dividend		
3.	To elect/re-elect Directors		
	a) To re-elect Alh. Adebayo Jimoh, a Non-Executive Director retiring by rotation		
	b) To re-elect Mrs. Fehintola Olatunde-Agbeja, an Independent Non-Executive Director retiring by rotation		
	c) To re-elect Mr. Mr. Olufemi Adesina, a Non-Executive Director retiring by rotation		
4.	To elect the members of the Statutory Audit Committee		
5.	To authorize the Directors to fix the remuneration of the Auditors for the 2023 financial year		
6.	To disclose the remuneration of Managers of the Company		
	SEPCIAL BUSINESS		
1	To approve the appointment of Prof. Charles Ukeje to the Board of Directors of the Company with effect from 14 th October, 2022 as an Independent Non-Executive Director in accordance with Section 274(2) of the Companies and Allied Matters Act 2020		
2	To approve the appointment of Arc. (Mrs.) Mamman-Da Umma Dambo to the Board of Directors of the Company with effect from 14 th October, 2022 as an Independent Non-Executive Director in accordance with Section 274(2) of the Companies and Allied Matters Act 2020		
3	To approve the Business Plan for the proposed change of Operating License.		

NOTE:

- i. A duly executed proxy form should be deposited with Africa Prudential Plc., Palmgrove bus stop, 220B, Ikorodu Road, Somolu, Lagos State not later than 3 working days before the time fixed for the meeting or sent electronically to cxc@africaprudential.com.
- ii. For the appointment of a proxy to be valid for the purposes of the meeting, the instruments of proxy is to be stamped.

**Before posting this form, please tear off and
retain this part**

LIVINGTRUST MORTGAGE BANK PLC

9th Annual General Meeting

Please admit the Shareholder named on this card or his duly appointed proxy to the Annual General Meeting of the Company to be held at **Banquet Hall, Aeon Suites, No. 1, Femi Adefila Crescent, GRA, Osogbo, Osun State** on Thursday, the 20th day of July 2023 at 11:00am.

Name of Shareholder/Proxy

Address

Signature

This card is to be signed at the venue in the presence of the Registrars