



PROXY FORM

OMOLUABI MORTGAGE BANK PLC

ANNUAL GENERAL MEETING to be held at 10:00am on Wednesday 10th July, 2019 at Aurora Conference & Event Centre, Plot 6, Iwo-Ikirun Expressway, Ring Road by NNPC, Mega Station, Osogbo, State of Osun

I/We being a member/members of **OMOLUABI MORTGAGE BANK PLC** do hereby appoint **.....

or failing him the Chairman of the Meeting as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Bank to be held on Wednesday, 10th July, 2019 and at any adjournment thereof.

Dated this day of 2019.

Signature of Shareholder/Proxy.....

RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS		
To elect Mrs. Eyitola Adu as a Non-Executive Director.		
To re-elect Mr. Bola Oyebamiji as a Director		
To re-elect Prof. Olalekan Yinusa as a Director		
To re-elect Prince Adesola Adewumi as a Director		
To authorise the Directors to fix Auditors' remuneration.		
To elect Members of the Statutory Audit Committee.		
SPECIAL BUSINESS		
To fix remuneration of Directors		

NOTES

1. A member (Shareholder) who is unable to attend the Annual General Meeting is allowed by law to attend by proxy. The above form has been prepared to enable you to exercise your vote if you cannot personally attend.
2. Provision has been made on this form for the Chairman of the Meeting to act as your Proxy, but if you wish, you may insert in the blank space on the form (marked **) the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf instead of the Chairman of the Meeting.
3. When completed, the proxy form must be deposited at the registered office of the Company not later than 48 hours before the time fixed for the meeting. If executed by a corporation, the proxy form should be sealed with the Common Seal or signed.
4. The Proxy should produce the Admission form sent with the Reports and Accounts to obtain entrance to the meeting.
5. The proxy form should not be completed and sent to the address if the member will be attending the meeting in person.

IF YOU ARE UNABLE TO ATTEND, PLEASE

- (a) Write the name of your proxy (if any) where marked. **
- (b) Ensure that the form is signed by you and stamped with COMMISSIONER OF STAMP DUTIES
- (c) Tear the Proxy form along the perforated lines and post so as to reach the address shown overleaf not later than 48 hours before the time of holding the meeting.

Please indicate your wish by placing 'X' in the appropriate square
Put the 'X' beside the motion before meeting and not any of the others.

Signature of member/proxy

Dated this Day of 2019.