

I/We desire that this proxy be used in favour of/against the resolutions as indicated below.

**PROXY FORM**

23<sup>rd</sup> Annual General Meeting of Custodian and Allied Plc to be held at 10am on Tuesday, April 24, 2018 at **The Civic Centre, Ozumba Mbadiwe Avenue, Victoria Island, Lagos.**

I/We\* ..... being a member/members

of the above named Company hereby appoint

\*\* ..... or failing him/her, the

Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Tuesday, April 24, 2018.

Dated this.....day of..... 2018

Signature .....

Number of Shares .....

**NOTE**

1. Please sign this proxy card and post it so as to reach the registrars, Meristem Registrars Limited, 213, Herbert Macaulay Way, Yaba, Lagos not later than 48hours before the time for holding the meeting.
2. If executed by a corporation, the proxy card should be sealed with the common seal.
3. The proxy card will be used both by show of hands and in the event of a poll being directed or demanded.
4. In the case of joint holders the signature of any one of them will suffice, but the names of all joint holders should be shown.

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Before posting the above form, please tear off this part and retain it for admission to the meeting.

**CUSTODIAN AND ALLIED PLC, 23<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, APRIL 24, 2018 AT 10A.M. AT THE CIVIC CENTRE, OZUMBA MBADIWE AVENUE, VICTORIA ISLAND, LAGOS.**

Name of Shareholder ..... Number of shares.....

\*Name of Proxy .....

**If you are unable to attend the meeting**

A member [Shareholder] who is unable to attend Annual General Meeting is allowed by law to vote by proxy. A proxy need not be a member of the Company. The above proxy card has been prepared to enable you exercise your right to vote if you cannot personally attend.

**Important-** Please insert your name and that of your proxy in **BLOCK CAPITALS** to both the proxy and admission forms where asterisked.

Resolutions	For	Against
<b>ORDINARY BUSINESS</b>		
1. To receive the audited Accounts for the year ended December 31, 2017 together with the reports of the Directors, Auditors and the Audit Committee thereon.		
2. To declare a dividend.		
3. To re-elect the following Directors retiring by rotation: I. Mr. Richard Asabia as a Director II. Mr. Ravi Sharma as a Director		
4. To authorise the Directors to fix the remuneration of the Auditors.		
5. To elect members of the Audit Committee.		
<b>SPECIAL BUSINESS</b>		
<b>Ordinary resolution</b>		
6. To fix the remuneration of Directors.		
<b>Special resolutions</b>		
7. That subject to the approval of the Corporate Affairs Commission (CAC) under Section 31(3) of Companies and Allied Matters Act, LFN, 2004, the name of the Company be changed from "Custodian and Allied Plc" to "Custodian Investment Plc" or any other name as may be approved by CAC without making any further reference to members for their approval.		
8. That consequent to the change of the Company's name, the name "Custodian and Allied Plc" wherever it appears in the Memorandum and Articles of Association of the Company be substituted by the name "Custodian Investment Plc".		

Please indicate with an "X" in the appropriate square 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.