



1st Annual General Meeting to be held at Metropolitan Club, 15 Kofo Abayomi Street, Victoria Island, Lagos State, on 26th June 2024, at 11.00 a.m.

I / We
of.....
.....

Being a member/members of Consolidated Hallmark Holdings Plc hereby appoint**

.....
of

or failing the Chairman of the Company as my/our proxy to act and vote for me/us on my/ our behalf at the Annual General Meeting of the Company to be held on 26th June 2024 and any adjournment thereof.

Dated thisday of2024

Shareholder's Signature

NOTE

- (i) A Member (shareholder) entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy instead of him. All proxy forms should be deposited at the Company Secretary's Office not later than 48 hours before the time of holding the meeting.
- (ii) In the case of joint Shareholders, any of such may complete the form, but names of all joint Shareholders must be stated.
- (iii) If the Shareholder is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized.
- (iv) Provision has been made on this form for the Chairman of the Company to act as 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.
- (v) The proxy must produce the Admission Slip with the notice of Meeting to obtain entrance to the meeting.

RE-ELECTION OF DIRECTORS

In accordance with the Company's Articles of Association, Mr. Shuaibu Idris, Mr. Eddie Efekoha, Mr. Babatunde Daramola, Mrs. Chijioke Ugochukwu, Dr. Layi Fatona, Dr. Tony Anonyai, Prince Ben Onuora, Mr. Adegbola Adesina and Mr. Sunny Obidegwu retire by rotation and being eligible, offer themselves for re-election.

ADMISSION SLIP

Please admit to the Annual General Meeting of Consolidated Hallmark Holdings Plc which will hold at Metropolitan Club, 15 Kofo Abayomi Street, Victoria Island, Lagos State.

Admission Slip must be produced by the shareholder or his proxy in order to obtain entrance to the Annual General Meeting.

Name & Address of Shareholders

Number of Shares held

Proxy Form

	ORDINARY BUSINESS	FOR	AGAINST
1	To receive and consider the Audited Financial Statements for the year ended 31st December 2023 together with the reports of the Directors, Auditors and Audit Committee thereon.		
2	To declare a dividend.		
3	To re-elect retiring Directors.		
	Mr. Shuaibu Idris Mr. Eddie Efekoha Mr. Babatunde Daramola Mrs. Chijioke Ugochukwu Dr. Layi Fatona Dr. Tony Anonyai Prince Ben Onuora Mr. Adegbola Adesina Mr. Sunny Obidegwu		
4	To Appoint the Auditors.		
5	To authorize the Directors to determine the remuneration of the Auditors.		
6	To disclose the remuneration of Managers of the Company		
7	To elect Members of the Audit Committee.		
	SPECIAL BUSINESS		
	To approve the remuneration of the Directors.		
	To approve the remuneration of Non-Executive Directors.		
	Please indicate with "X" in the appropriate square how you wish your votes to be cast on the resolutions set above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.		