



PROXY FORM

**SEVENTH EXTRA-ORDINARY GENERAL MEETING OF THE
DEVELOPMENT BANK OF NIGERIA PLC.**

The Clan Place Plot 1386a, Tigris Crescent, Maitama, Abuja on Friday, January 10, 2020 at 10.30 a.m.

“I/We,.....
(Name of Shareholder in block letters)

the undersigned, being a member of the above-named company hereby appoint,

.....or the Chairman of the meeting as our Proxy to vote for us and on our behalf at the Extra-Ordinary General Meeting of the Company to be held on Friday, January 10, 2020 and at any adjournment thereof”.

Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

Dated this.....day of.....20...

Seal/Signature.....

	RESOLUTION	FOR	AGAINST
I/we desire this proxy to be used in favour of/or against the resolution as indicated alongside.	1. <i>“To approve the re-appointment of Mallam Bello Maccido as an Independent Director for one additional term, in accordance with Article 10.3.2 of the Bank’s Articles of Association.”</i>		
	2. <i>“To approve the re-appointment of Mr. Andrew Alli as an Independent Director for one additional term, in accordance with Article 10.3.2 of the Bank’s Articles of Association.”</i>		
	3. <i>“To approve the re-appointment of Mr. Phillips Oduoza as an Independent Director for one additional term, in accordance with Article 10.3.2 of the Bank’s Articles of Association.”</i>		
	4. <i>“To approve the re-appointment of Dr. Oladimeji Alo as an Independent Director for one additional term, in accordance with Article 10.3.2 of the Bank’s Articles of Association.”</i>		
	5. <i>“To approve the re-appointment of Mrs. Clare Omatseye as an Independent Director for one additional term, in accordance with Article 10.3.2 of the Bank’s Articles of Association.”</i>		

Notes:

Proxy votes received less than 48 hours before the scheduled start of the meeting will not be valid.

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote in his/her stead. Such a proxy need not be a member of the Company. All instruments or proxy should be completed and deposited with the Company Secretary, COMPANY SECRETARIAT AND LEGAL DEPARTMENT, DEVELOPMENT BANK OF NIGERIA PLC, THE CLAN PLACE PLOT 1386A, TIGRIS CRESCENT, MAITAMA, ABUJA not later than 48 hours to the meeting.
2. Where the appointor is a corporation, this form may be under seal or under hand of any officer or attorney duly authorized.
3. The proxy will be used only in the event of poll being directed or demanded.
4. In the case of joint holders, the signature of anyone of them will suffice, but the names of all joint holders should be shown.