UBN PROPERTY COMPANY PLC.

(A subsidiary of Union Bank of Nigeria Plc)

PROXY FORM
UBN PROPERTY COMPANY PLC
16TH ANNUAL GENERAL MEETING

I/We

Being a member/member of **UBN PROPERTY COMPANY PLC** hereby appoint .....or failing him/her **MRS. YETUNDE B. ONI** or failing her, D**R. KAYODE OLUWI** to be my/our proxy, to act and vote for me/us and on my/our behalf at the 16th Annual General Meeting of the Company to be held in The Auditorium, Stallion Plaza (9th Floor), 36 Marina, Lagos on Monday, 14th December 2026 at 11.00 a.m. and at any adjournment thereof in such manner as such Proxy shall think proper and if expedient, to demand a poll.

As witness my/our hands this ……. ……2026…

Signed:

……

NOTE:

A member entitled to attend and vote at the 16th Annual General Meeting is entitled to appoint a proxy in its, his or her stead. All completed proxy forms should be deposited at the office of **The Registrar, CardinalStone Registrars Limited, 335/337 Herbert Macaulay Way, Yaba, Lagos or forwarded via e-mail to** registrars@cardinalstone.com not less than forty-eight (48) hours before the time scheduled for holding the meeting. A proxy need not be a member of the Company.

In the case of joint shareholders, any one of such may complete the form but the name of all joint shareholders must be stated.

It is required by law under the Nigeria Tax Act 2025 that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear stamp duty at the appropriate rate

If the shareholder is a corporation, this form must be under its common seal or under the hand of officers or an attorney duly authorized in that behalf.

I/We desire this proxy to be used in favour of/or against the resolution as indicated alongside (Strike out which-ever is not desired)

	ORDINARY BUSINESS	FOR	AGAINST
	ORDINARY RESOLUTIONS:		
1.	To receive and adopt the Company's Audited Financial Statements for the financial year ended 31st December 2025 together with the Reports of the Directors, Auditors and Statutory Audit Committee thereon, as well as the Report of the External Consultants on the annual appraisal of the Board of Directors.		
2.	To elect Directors.		
	a) To approve the appointment of the following Directors: i. Mr. Oluwagbenga Adeoye ii. Dr. Kayode Oluwi		
3.	To re-elect Directors		
	a) To re-elect the following Directors who retire at this meeting: i. Mrs. Obiaku Akwiwu-Nwadike ii. Mr. Remi Kolarinwa		
4.	To authorise the Directors to fix the remuneration of the Auditor.		
5.	To elect members of the Statutory Audit Committee.		
6.	To disclose the remuneration of the Managers of the Company.		
	SPECIAL BUSINESS		
	SPECIAL RESOLUTION:		
1.	To approve the remuneration of Directors.		

BEFORE POSTING THE ABOVE CARD, KINDLY TEAR OFF THIS PART AND RETAIN IT.

ADMISSION CARD
UBN PROPERTY COMPANY PLC – 16TH ANNUAL GENERAL MEETING

PLEASE ADMIT ONLY THE SHAREHOLDER NAMED ON THIS CARD OR ITS/HIS/HER DULY APPOINTED PROXY TO THE 16TH ANNUAL GENERAL MEETING OF UBN PROPERTY COMPANY PLC HELD IN THE AUDITORIUM, STALLION PLAZA (9TH FLOOR), 36 MARINA, LAGOS ON MONDAY, 14TH DECEMBER 2026 AT 11.00 A.M.

NAME OF SHAREHOLDER/PROXY…… SIGNATURE……

ADDRESS……

THIS CARD IS TO BE SIGNED AT THE VENUE IN THE PRESENCE OF THE REGISTRAR