

# Proxy Form

I/We.....

being member/members of Japaul Gold & Ventures Plc, hereby appoint Mr. Jegede A. Paul, or failing him, Mr. Akinloye Daniel Oladapo, or failing him, Mr. Adio A. Alex, or failing him, Mrs. Bisi Bakare, or failing her, Mr. Owolabi A. Segun, or failing him, Mr. Olaoluwa Simeon A., or failing him, Mr. Tunde Badmus, or failing him, Mr. Williams Adebayo, as my/our proxy, to act and vote for me/us and on my/our behalf at the 18<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday the 21st day of June 2023 at 10.00am and at any adjournment thereof.

As witness my/our hand

This..... day of ..... 2023.

Signed: \_\_\_\_\_

	Number of Shares:		
	ORDINARY RESOLUTIONS	FOR	AGAINST
I/We desire this proxy to be used in favour of/or against the resolution as indicated alongside (strikeout whichever is not desired)	1. To receive the Audited Accounts for the year ended December 31 <sup>st</sup> 2022, together with the Report of the Directors, Auditors and Audit Committee thereon.		
	2. To re-elect Directors.		
	3. To re-appoint Auditors.		
	4. To authorize the Directors to fix the remuneration of the Auditors.		
	5. To elect members of the Audit Committee.		

**NOTES:**

- i. Further to the signing into law of the Business Facilitation (Miscellaneous Provisions) Act, which allows Public Companies to hold meetings electronically whilst the Corporate Affairs Commission (CAC) issued Guidelines on holding of Annual General Meetings by Proxy. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his/her/its stead. A proxy need not also be a member. In view of the above, members should appoint a proxy of their choice from the following proposed proxies to represent them at the meeting: (a) Mr. Jegede A. Paul, (b) Mr. Akinloye Oladapo, (c) Mr. Adio A. alex, (d) Mrs. Bisi Bakare,

(e) Mr. Owolabi Adeniran Segun, (f) Mr. Olaoluwa Simeon A., (g) Mr. Tunde Badmus, (h) Mr. Williams Adebayo.

ii. A duly executed proxy form should be deposited with the Registrars, Pace Registrars Limited, Akoro House, 24, Campbell Street, Lagos or via email at [info@paceregistrars.com](mailto:info@paceregistrars.com) not less than 48 hours before the time fixed for the meeting.

iii. For the appointment of a proxy to be valid for the purposes of the meeting, the Company has planned to bear the cost of stamp duties on the instruments of proxy.

**ADMISSION CARD**

Before posting the above card, tear off this part and retain it.

**JAPPAUL GOLD AND VENTURES PLC**  
**18<sup>TH</sup> ANNUAL GENERAL MEETING**

PLEASE ADMIT ONLY THE SHAREHOLDER NAMED ON THIS CARD OR HIS DULY APPOINTED PROXIES TO THE  
NINETEENTH AGM HELD VIRTUALLY THROUGH THE LINK <https://bit.ly/42hYey0> with Meeting ID: 8746953373 and Passcode: 5ttjzg  
ON THE 21<sup>ST</sup> JUNE 2023 AT THE HOUR OF 10.00A.M.

NAME OF SHAREHOLDER/PROXY \_\_\_\_\_ SIGNATURE \_\_\_\_\_

ADDRESS \_\_\_\_\_

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