

I/We _____

being a member/ members of AFRILAND PROPERTIES PLC, hereby appoint:

_____or failing him/her, the Chairman of the meeting as my/our proxy to act and vote for me/us and on my/our behalf at the Twelfth Annual General Meeting of the Company to be held **virtually via <https://www.afrilandproperties.com/agm> on Friday, 11th April 2025 at 10:00 a.m.** and at any adjournment thereof.

Dated this _____ day of _____ 2025.

Shareholder's Signature _____

NOTE:

1. A member (shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by proxy. This proxy form has been prepared to enable you to exercise your right to vote, in case you cannot personally attend the meeting. This form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarial certified copy hereof must reach the Africa Prudential Plc, 220B Ikorodu Road, Palmgrove, Lagos, or emailed to cxc@africaprudential.com not later than 48 hours before the time fixed for the meeting.
2. If executed by a Corporation, the Proxy Form must be under its common seal or under the hand of a duly authorized officer or attorney.
3. 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.
4. Provision have been made on this form for the Chairman of the Meeting to act as your 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 of the Meeting.
5. This proxy form will be used only in the event of a poll being directed or demanded.
6. It is a legal requirement that all instrument of proxy must bear appropriate stamp duty (currently =N=500.00) from the Stamp Duties Office and not adhesive postage stamps.
7. Please indicate by marking "X" in the appropriate space, how you wish your vote to be cast on the resolutions set out here, unless otherwise instructed, the proxy will vote or abstain from voting at his or her discretion.
8. The proxy must possess the admission form sent with the Report and Account to obtain entrance to the Meeting.

This proxy form is solicited on behalf of the Board of Directors and it is to be used at the Annual General Meeting to be held on **Friday, 11th April 2025.**

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. To receive and consider the Audited Financial Statements of the Company for the year ended 31 st December 2024, together with the Reports of the Directors, External Auditors, and Audit Committee thereon laid before the members.			
2. To declare dividend of 50 kobo per share.			
3. To appoint Mrs. Uzoamaka Oshogwe as Non-Executive Director of the Company.			
4. To appoint Mr. Azubike Emodi as Managing Director/ Chief Executive Officer of the Company.			
5. To appoint Mr. Olukayode Odebiyi as Executive Director of the Company.			
6. To re-elect the following Directors retiring by rotation: 6.1. Dr. Agatha Obiekwugo 6.2. Mr. Ayodeji Adigun			
7. To authorize the Directors to fix the remuneration of the External Auditors for the 2025 financial year.			
8. To disclose the remuneration of Managers of the Company.			
9. To elect members of the Statutory Audit Committee.			
10. To consider and if thought fit, pass the following as ordinary resolution: "That the remuneration of the Non-Executive Directors be and is hereby fixed at the sum of N266,000,000.00 (Two Hundred and Sixty-Six Million Naira) for the year ending December 31, 2025, and such payment is to be effective from January 1, 2025".			
11. To consider and if thought fit to pass the following as ordinary resolution: 11.1. "That the Company be and is hereby authorized to invest in, acquire, or divest from any business and/or carry out as the Directors may deem appropriate and in accordance with any relevant laws, any actions, including but not limited to restructuring, reorganization, reconstruction, and such other business arrangement exercise or actions."			
11.2. To consider and if thought fit to pass the following as ordinary resolution: "That subject to regulatory approval (where necessary), the Directors, be and are hereby authorized to take all steps and do all acts that they deem necessary in furtherance of the above, including but not limited to executing and filing all such forms, papers or documents, as may be required with the appropriate authorities; appointing professional advisers and parties that they deem necessary, upon such terms and conditions that the Directors may deem appropriate."			
Please indicate with an "X" in the appropriate square how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.			

ADMISSION CARD

**AFRILAND PROPERTIES PLC
ANNUAL GENERAL MEETING**

AFRILAND PROPERTIES PLC
Twelfth Annual General Meeting

ADMISSION CARD

Please admit the Shareholder named on this Card or his duly appointed proxy to the Annual General Meeting of the Company to hold **virtually via <https://www.afrilandproperties.com/agm> on Friday, 11th April 2025 at 10:00 a.m.**

This admission card must be produced by the Shareholder in order to virtually gain entrance to the Annual General Meeting.

Proxy Details:

Name of Shareholder _____

Address of Shareholder _____

Number of Shares Held _____

E-mail of Shareholder _____

Shareholder Signature _____