

Julius Berger Nigeria Plc (RC 6852)

GUIDANCE NOTES FOR THE 52nd ANNUAL GENERAL MEETING (“AGM”) TO BE HELD BY PROXIES ON JUNE 16, 2022

1. The 52nd AGM (“the AGM”) will hold by Proxies and at the same time will be livestreamed in order to allow Shareholders, Regulators or relevant Stakeholders to participate.
2. Should you plan to follow the AGM online make sure you have a fast and stable internet connection with adequate or unlimited available data volume.
3. Make sure all the devices you need for participation in the AGM are fully charged or connected to power from the start of the event if there is any doubt that their remaining battery life is enough for the expected duration of the AGM.
4. In order to join the AGM online click on the link <https://us02web.zoom.us/j/84094650847> and the link will take you to the AGM.
5. The streaming platform will be **ZOOM**, and you will need that application on your device to join the meeting. Please prepare your device accordingly in advance.
6. To avoid Firewall or network issues please check if your administrator has restricted access to certain websites. Kindly check in good time if you have access to the **ZOOM** platform.
7. The meeting will commence at 11:00am. However, the virtual link will open **30 (thirty)** minutes to the commencement time. We would advise that you try joining or dialing in at least **15 (fifteen) minutes** before the start so that if you have any connection issues you have time to resolve them.
8. You will not be able to actively participate in the AGM by **ZOOM**, i.e. you will not be seen or heard. Question would be limited to those sent to the email address jbn.shareholders@julius-berger.com by June 10, 2022, and those taken from the floor of the AGM at locations in Abuja and Lagos. You may send questions to the chat room on the Zoom platform **BUT** we will respond directly to the questioner on such questions after the AGM.

Thank you for your attention and enjoy joining the AGM.