

Proxy Form

49th Annual General Meeting (AGM) of Julius Berger Nigeria Plc to be held at the Shehu Musa Yar'Adua Centre, 1 Memorial Drive, Abuja FCT on Thursday June 20, 2019, at 11:00 a.m. in the forenoon.

I/We being a member/members of Julius Berger Nigeria Plc hereby appoint the person named below or failing him the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 49th AGM of that Company to be held on June 20, 2019 and at every adjournment thereof.

Notes

1. Please indicate with an 'x' in the appropriate squares how you wish your votes to be cast on the resolutions set out above.
2. A member (shareholder) who is unable to attend the AGM is allowed to vote by proxy. The above proxy form has been prepared to enable you exercise your right to vote in case you cannot personally attend the Meeting. Members wishing to vote by proxy should please ensure that the appropriate stamp duties due on the proxy form are paid. The proxy must produce the "Admission Card", attached to this form, to obtain entrance to the Meeting.
3. Provision has been made on this form for the Chairman of the Meeting to act as your proxy. However, if you so wish, you may insert in the space provided on the form the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf.
4. Please sign the above proxy form and post it so as to reach the Registrars, Greenwich Registrars & Data Solutions Ltd., 274 Muritala Muhammed Way, Ebute Metta 101 212, Lagos, not later than 48 hours before the appointed time for holding the Meeting. If executed by a corporation, the proxy form must bear the common seal of such corporation.
5. It is a requirement of the law under the Stamp Duties Act Cap 411, Laws of the Federation of Nigeria 1990, that for any instrument of proxy to be valid for voting at the Meeting of shareholders, it must bear the evidence that the required stamp duties have been paid.

[Redacted]

Shareholder Name

[Redacted]

Proxy Name

[Redacted]

Date (dd/mm/yyyy)

[Redacted]

Shareholder's Signature

Caution: To be valid, this form must be stamped accordingly.

Nos.	Resolutions	For	Against
1.	To declare a dividend	<input type="checkbox"/>	<input type="checkbox"/>
2.	To approve the appointment of Engr. Dr. Iars Richter as an Executive Director	<input type="checkbox"/>	<input type="checkbox"/>
3.	To approve the appointment of Mr. Tobias Meletschus as an Executive Director	<input type="checkbox"/>	<input type="checkbox"/>
4.	To re-elect Engr. Heinz Stockhausen as a Director	<input type="checkbox"/>	<input type="checkbox"/>
5.	To re-elect Dr. Ernest Nnaemeka Azudialu-Obiejesi as a Director	<input type="checkbox"/>	<input type="checkbox"/>
6.	To re-elect Mr. George Marks as a Director	<input type="checkbox"/>	<input type="checkbox"/>
7.	To authorise the Directors to fix the remuneration of Auditors	<input type="checkbox"/>	<input type="checkbox"/>
8.	To constitute the Statutory Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>
9.	To fix the remuneration of Directors	<input type="checkbox"/>	<input type="checkbox"/>



Admission Card

Please admit the person named below at the 49th AGM of Julius Berger Nigeria Plc to be held at 11:00 a.m. in the forenoon on Thursday, June 20, 2019, at the Shehu Musa Yar'Adua Centre, 1 Memorial Drive, Abuja FCT.

Mrs. Cecilia Ekanem Madueke
Company Secretary
FRC / 2017 / NBA / 00000017540

Notes

1. This Admission Card must be produced by the shareholder or his/her proxy in order to gain entry to the venue of the AGM.
2. Shareholders of their proxies must sign this authority for admission before attending the Meeting.

[Redacted]

Attendee's Name

[Redacted]

Signature of Attendee

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

For Registrars / Company Use Only

[Redacted]

Shareholder Name

[Redacted]

Number of Shares

Please fold here for posting.

Please affix
postage
stamp here

The Registrars

Greenwich Registrars & Data
Solutions Ltd.

274 Muritala Muhammed Way

Ebute Metta 101 212

Lagos



Cut off from here.