



# DANGOTE CEMENT PLC

RC: 208767

## PROXY FORM

The Fourteenth Annual General Meeting (AGM) of Dangote Cement Plc will be held on Thursday, 13 April 2023, at Eko Hotels & Suites, Victoria Island, Lagos at 11.00 a.m.

I/We \_\_\_\_\_  
(Name of Shareholder in block letters)

Being a shareholder of Dangote Cement Plc hereby appoint \_\_\_\_\_ or failing him/her, \_\_\_\_\_ as my/our Proxy to act and vote for me/us on my/our behalf at the Fourteenth Annual General Meeting of the Company to be held on Thursday, 13 April 2023, at Eko Hotels & Suites, Victoria Island, Lagos at 11.00 a.m and at any adjournment thereof.

Shareholder's signature \_\_\_\_\_ Date \_\_\_\_\_

I/We desire this proxy to be used in favour of/or against the resolution as indicated alongside:

S/N	Ordinary Business	For	Against	Abstain
1.	To lay the Audited Financial Statements for the Year Ended 31 December 2022 together with the Reports of the Directors, Auditors and the Audit Committee thereon.			
2.	To declare a dividend			
3.	To re-elect or appoint Directors as follows:			
3.1.	To re-elect Mr. Olakunle Alake as a Director, who is retiring by rotation			
3.2.	To re-elect Mr. Emmanuel Ikazoboh as a Director, who is retiring by rotation.			
3.3.	To re-elect Mr. Ernest Ebi MFR as a Director, who is retiring by rotation.			
3.4.	To re-elect Mr. Douraid Zaghouni as a Director, who is retiring by rotation.			
3.5.	To re-elect Ms. Berlina Moroole as a Director, who is retiring by rotation.			
4.	To authorise the Directors to fix the remuneration of the Auditors for the 2023 financial year.			
5.	To elect shareholders' representatives of the Statutory Audit Committee			
S/N	Special Business	For	Against	Abstain
6.	To approve the remuneration of Directors			

Please indicate with an "X" in the appropriate column, 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.

### Notes:

- A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. All proxy forms should be deposited at the registered office of the Registrars, Coronation Registrars Ltd, 9, Amodu Ojikutu Street, Victoria Island, Lagos, Nigeria or via email at [eforms@coronationregistrars.com](mailto:eforms@coronationregistrars.com) not later than 48 hours before the time for holding the meeting.
- In the case of joint shareholders, any of them may complete the form, but the names of all joint shareholders must be stated.

- C. If the shareholder is a corporation, this form must be executed under its Common Seal or under the hand of a duly authorised officer or attorney.
- D. The proxy must produce the admission slip along with the notice of the meeting to gain entrance to the meeting.
- E. It is the requirement of the law under the Stamp Duties Act, Cap S8, Laws of the Federation of Nigeria, 2004 that all instruments of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear the appropriate stamp duty from the Stamp Duties Office (not adhesive postage stamps).

Before posting this form, please tear off this part and retain it for admission to the meeting.

**ADMISSION SLIP:**

14<sup>th</sup> Annual General Meeting of Dangote Cement Plc to be held at Eko Hotels & Suites, Victoria Island, Lagos on Thursday, 13 April 2023, at 11.00 a.m.

Please admit the Shareholder named on this Slip or his/her duly appointed proxy

Shareholder's name: \_\_\_\_\_

Shareholder's address: \_\_\_\_\_

Number of shares held: \_\_\_\_\_

Signature: \_\_\_\_\_