



TOTAL NIGERIA PLC. RC:1396

Extraordinary General Meeting to hold at the Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos at 11.00 a.m. on Thursday 19<sup>th</sup> August, 2021

## PROXY FORM

I/We

being a member/members of TOTAL NIGERIA PLC hereby

Appoint.....

or failing him the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company which will hold on the 19<sup>th</sup> August, 2021 and any adjournment thereof.

Dated the ..... day of ..... , 2021

Shareholder's Signature.....

### NOTES

(1) A member (Shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by proxy. The above proxy form has been prepared to enable you exercise your vote if you cannot personally attend.

(2) Provision has 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 and vote on your behalf instead of the Chairman of the meeting.

(3) Please sign, stamp and post the form so as to reach the address shown overleaf not later than 11.00 a.m. on the 17<sup>th</sup> of August, 2021.

(4) The proxy must produce the Admission Card with the notice to obtain admission to the meeting

RESOLUTIONS	FOR	AGAINST
That the name of the Company be and is hereby changed from Total Nigeria Plc to TotalEnergies Marketing Nigeria Plc.		
That the Memorandum and Articles of Association of the Company be amended to reflect the Company's new name and that all necessary steps to effect a change of the name of the Company be taken		

Please indicate with an "X" in the appropriate space how you wish your vote to be cast on resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.

Cut here



TOTAL NIGERIA PLC. RC 1396

### EXTRAORDINARY GENERAL MEETING

Card Please admit:

[Empty box for card admission]

to the Extraordinary General Meeting of TOTAL NIGERIA PLC which will hold at The Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos on Thursday, 19<sup>th</sup> August, 2021.

### NUMBER OF SHARES HELD

This admission card must be produced by shareholder or his proxy in order to obtain admission to the Annual General Meeting.

**OLUBUNMI POPOOLA-MORDI**

Company Secretary

Admission Card