



PROXY FORM

Annual General Meeting of Livestock Feeds Plc to be held on Thursday 21st July 2022 at 1, Henry Carr Street Ikeja Lagos at 10.00am.

Livestock Feeds Plc – (RC.3315)

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS AND IS TO BE USED AT THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY 21ST JULY 2022

I/We.....

.....
.....

(Name of Shareholder(s) in block letters)

Being a member/members of LIVESTOCK FEEDS PLC, hereby appoint Dr Joseph Dada, or failing him, Mr. Adegboyega Adedeji or failing him, Aare Kamorudeen Ajao Danjuma or failing him Mr Olufemi F. Oduyemi as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday July 21, 2022 at 10am and at any adjournment thereof. Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

Dated this day of 2022

Shareholder's signature:.....

NOTE

Please sign this form and deliver or post it to reach the Registrar, Cardinal Stone (Registrars) Limited at 335/337, Herbert Macaulay Way, Yaba, Lagos or via email at registrars@cardinalstone.com not later than 48 hours before the meeting and ensure that the proxy form is filled, dated and signed.

Provision has been made on this form for Dr Joseph Dada or Mr Adegboyega Adedeji or Aare Kamorudeen Ajao Danjuma or Mr Olufemi F. Oduyemi to act as your proxy, who will attend the meeting and vote on your behalf.

If the Shareholder is a Corporation, this form must be under its common seal or under the hand of a duly authorised officer or attorney.

In the case of Joint Shareholders, any of them may complete the form, but the names of all Joint Shareholders must be stated.

ORDINARY BUSINESS		FOR	AGAINST	ABSTAIN
1.	To lay before the members the Audited Financial Statements for the year ended December 31, 2021 and the Report of Directors, Auditors and Audit Committee thereon.			
2(a)	To re -elect the following Directors retiring by rotation:			
	1. Mr. Daniel Obaseki			
	2. Mr. Adebolanle Badejo			
2(b)	To elect Mr. Peter B. Mombaur as a Director of the Company			
3.	To authorize the Directors to fix the remuneration of the Auditors			
4.	To elect members of the Audit Committee			
SPECIAL BUSINESS				
5.	To fix the remuneration of the Directors			
6.	To renew the general mandate given to the Company to enter into recurrent transactions with related parties.			
7	To approve Reduction in Share Capital and amendment of MEMART.			
Please indicate, by marking 'X' in the appropriate space, how you wish your votes to be cast on the resolutions set out above.				

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

**ADMISSION CARD
LIVESTOCK FEEDS PLC (RC 3315)
ANNUAL GENERAL MEETING**

Please admit the Shareholder named on this Admission Form or his or her duly appointed proxy to the Annual General Meeting of the Company to be held on Thursday July 21, 2022 at 1, Henry Carr Street Ikeja Lagos at 10.00am.

This admission card must be produced by the Shareholder /proxy in order to gain entrance into the Annual General Meeting

Rose Joshua Hamis (Mrs.)
AG. Company Secretary
1, Henry Carr Street Ikeja Lagos

Name of Shareholder

Address of Shareholder

Name of Proxy

Number of Shares held

Signature of Shareholder