



PROXY FORM

[PLEASE COMPLETE THIS FORM IN CAPITAL LETTERS]

The 30th Annual General Meeting of Central Securities Clearing System Plc. will be held at 10.00 am on Friday 24 May 2024 at The Civic Centre, Ozumba Mbadiwe Road, Opposite 1004, Victoria Island, Lagos State, Nigeria.

I/We,..... of being a member(s) of Central Securities Clearing System (CSCS) Plc, hereby appoint either of the following individuals as my/our Proxy to attend and vote for me/ us and on my/our behalf at the 30th Annual General Meeting of CSCS to be held on Friday 24 May 2024.

A. Individuals designated for appointment as Proxy

			Proxy Tick ("X") against the name of the individual you are appointing
1.	Mr. Temi Popoola	Board Chairman	
2.	Mr. Haruna Jalo-Waziri	Managing Director/Chief Executive Officer	
3.	Mr. Roosevelt Ogbonna	Non-Executive Director/Shareholder	
4.	Mr. Samuel Onukwue	Non-Executive Director	
5.	Mr. Nornah Awoh	Shareholder	
6.	Mr. Charles I. Ojo	Company Secretary	

B. Items to vote on/against

Number of Shares:			
Resolutions	Vote Favour	Vote Against	Abstain
Ordinary Business			
1.	To present and consider the Company's Audited Accounts for the financial year ended 31st December 2023, the Reports of the Directors, Auditors and Audit Committee thereon.		
2.	To declare a dividend which is N1.50 (One Naira and Fifty Kobo) per share totalling N7,500,000,000.00 (Seven Billion Five Hundred Million Naira).		
3.	To elect Mr. Temi Popoola as Non-Executive Director		
4.	To elect Mr. Nonso Okpala as Non-Executive Director		
5.	To elect Mr. Samuel Onukwue as Non-Executive Director		

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6.	To re-elect Mrs. Chinelo Anohu as Non-Executive Director (retiring by rotation).			
7.	To re-elect Mr. Ibrahim Dikko as Non-Executive Director (retiring by rotation).			
8.	To ratify the re-appointment of Messrs. KPMG as External Auditors.			
9.	To authorize the Directors to fix the remuneration of the External Auditors.			
10.	To elect members of the Statutory Audit Committee.			
Special Business/Resolutions				
11.	That the Directors' fees for the financial year ending December 31, 2024, and for succeeding years until reviewed by the Annual General Meeting be and is hereby fixed at N13,500,000 (Thirteen Million and Five Hundred Thousand Naira Only) for the Board Chairman and N11,407,500 (Eleven Million Four Hundred and Seven Thousand and Five Hundred Naira Only) for each Non-Executive Director respectively.			
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/its discretion.				

Dated this day of, 2024.

Shareholder's Signature

Name of Shareholder

Signature of the Person Attending (Proxy).....

Notes:

1. It is not advisable to send and receive physical copies of the Proxy Forms. To this end, electronic copies will suffice and we kindly request that you send a duly completed and signed copy of this Proxy Form and Admission Form to the Company Secretary, Mr. Charles I. Ojo (as in the Notice) by e-mail at cojo@cscs.ng or the Company's Registrars, Africa Prudential Registrars at cxc@africaprudential.com not less than 48 hours before the meeting.



2. The Central Securities Clearing System (CSCS) Plc requests every member who is entitled to attend and vote at the Company’s 30th Annual General Meeting to appoint a proxy to attend and vote in his/her/its stead. Attendance of the 30th Annual General meeting shall be in-person or by proxy.
3. In line with best practice, the names of Directors/Shareholders/Company Secretary of CSCS have been entered on the Proxy Form to ensure that someone attends and votes as your Proxy. But if you wish, you may insert in the blank space on the form (marked *) the name of the person you wish to attend the meeting and vote on your behalf instead of the Directors/Shareholders/Company Secretary of CSCS.
4. In the case of Joint Shareholders, any of them may complete the form, but the names of all Joint Shareholders must be stated.
5. If the Shareholder is a corporation, this form must be executed under its Common Seal or under the hand of some of its officers or an attorney duly authorized.
6. In accordance with the provisions of the Stamp Duties Act, Cap. S8, Laws of the Federation of Nigeria, 2004, this Proxy Form must bear appropriate stamp duty.
7. The Proxy must produce the duly completed Admission Card sent with this Proxy Form to gain entrance to the meeting.

ADMISSION CARD:

Please admit the duly appointed Proxy to the 30th Annual General Meeting of Central Securities Clearing System Plc to be held at The Civic Centre, Ozumba Mbadiwe Road, Opposite 1004, Victoria Island, Lagos State, Nigeria on Friday 24 May 2024.

Name of Proxy attending:.....

Name of Shareholder:.....

No of Shares held:.....

Signature: