

ANNUAL GENERAL MEETING will be held at the Grand Ballroom, Oriental Hotel, 3 Lekki - Epe Expressway, Victoria Island, Lagos on Thursday, 22 May 2025, at 10a.m.

I/We

(Name of Shareholder in block letters)

The undersigned, being a member of the above-named Company hereby appoint

or failing him, the Chairman of the meeting as our Proxy to vote for us and on our behalf at the Annual General Meeting of the Company to be held on 22 May 2025 and at any adjournment thereof.

Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

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

Resolutions	For	Against
1. To receive the audited accounts for the financial year ended 31 December 2024, together with the reports of the Directors, Auditor, Board Appraisers and Audit Committee thereon		
2. To declare a dividend		
3. To authorise the Directors to fix the remuneration of the Auditor		
4. To disclose the remuneration of Managers of the Company		
5. To elect members of the Statutory Audit Committee		

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

Dated this day of 2025

Signature

NOTES:

1. This form of proxy together with the Power of Attorney or other authority, if any, under which it is signed or a notarial certified copy thereof must reach the office of FirstHoldCo's Registrars; Meristem Registrars and Probate Services Limited, 213 Herbert Macaulay Way Yaba, Lagos not later than 48 hours before the time for holding the meeting.
2. Where the appointer is a corporation, this form may be under seal or under the hand of any officer or attorney duly authorised.
3. In the case of joint holders, the signature of any one of them will suffice, but the names of all joint holders should be shown.
4. It is a legal requirement that all instruments of proxy must bear appropriate stamp duty (currently ₦500.00) from the Stamp Duties Office.

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

Admission Form

First Holdco Plc (RC 916455)

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*Name of Shareholder

*Name of Proxy

(IF YOU ARE UNABLE TO ATTEND THE MEETING)

A member (shareholder) entitled to attend and vote is entitled to appoint one or more Proxies to attend and vote instead of him. A Proxy need not be a member. The above proxy form has been prepared to enable you exercise your right to vote.

IMPORTANT: Please insert your name in BLOCK CAPITALS on both proxy and admission forms where asterisked. Insert the name of any person whether a member of the company or not, with the exception of the Chairman of the Company, who will attend the meeting and vote on your behalf.