THE TOURIST COMPANY OF NIGERIA PLC

RC3781; TIN No.: 00275919-0001

FEDERAL PALACE
HOTEL & CASINO
★★★★★ VICTORIA ISLAND ◦ LAGOS

6 - 8 Ahmadu Bello Way
Victoria Island Lagos Nigeria
Telephone +234 (0201) 277 9000
Websites: www.tcn.com.ng

PROXY FORM

The 61st Annual General Meeting of The Tourist Company of Nigeria Plc will be held at **11 am** on **Friday, the 4th day of September 2026**, at Federal Palace Hotel & Casino, 6 – 8 Ahmadu Bellow Way Victoria Island Lagos State, Nigeria.

I/We____of ______________________________

being a member(s) of The Tourist Company of Nigeria Plc, hereby appoint ____of ___________________________________ or failing him/her the Chair of the Board of The Tourist Company of Nigeria Plc, Mrs. Marie Martina Ereomajuwa Gbadebo, as my/our proxy to attend and vote for me/us and on my/ our behalf at the 61st Annual General Meeting of the company to be held on **Friday, the 4th day of September 2026** or at any adjournment thereof.

Dated this ____________ day of____2026

Shareholder's name: ____

Shareholder's Signature ____

Number of Shares:					
Resolution		**FOR**	**AGAINST**	**ABSTAIN**	**REMARK**
Ordinary Business					
1	To re-elect Mr. Joseph Willie Kofi Duncan as a Non-Executive Director				
2	To re-elect Mr. Andy Junior Akporugo as a Non-Executive Director				
3	To elect/re-elect Members of the Audit Committee				
4	To fix the remuneration of the Non-Executive Directors				
Special Business					
5	To consider and, if thought fit, pass an				

	ordinary resolution fixing the remuneration of the Non-Executive Directors for the financial year ending December 31, 2026 (such payments to be effective from January 1, 2026), and for succeeding years until reviewed by the Company at an Annual General meeting.				
Please indicate with an 'X' in the appropriate square how you wish your votes to be cast on the resolutions set above. Unless otherwise instructed, the proxy will vote or abstain from voting at his or her discretion.					

NOTES

1. A duly executed proxy form should be deposited with the Registrars, Greenwich Registrars and Data Solutions Ltd, 274 Murtala Muhammed Way, Yaba, Lagos or forwarded via email to proxy@gtlregistrars.com not less than 48 hours before the time fixed for the Annual General Meeting.

2. The Tourist Company of Nigeria Plc (TCN) requests every member who is entitled to attend and vote at the Company's 61st Annual General Meeting to appoint a proxy to attend and vote in his/her/its stead. Attendance of the 61st Annual General meeting shall be in-person or by proxy.

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

4. If the Shareholder is a corporation, this form must be executed under its Common Seal or under the hand of an officer or attorney duly authorized.

5. 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.

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

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A D M I S S I O N CARD:
Please admit the duly appointed Proxy to the 61st Annual General Meeting of The Tourist Company of Nigeria Plc to be held at Federal Palace Hotel & Casino, 6 – 8 Ahmadu Bello Way, Victoria Island, Lagos State, Nigeria on Friday 4th September 2026 at 11 a.m.

The admission card must be produced by the Proxy in order to gain entrance into the Annual General Meeting

Name of Proxy attending:………………………………………………………………………………………..

Name of Shareholder(s):……………………………………………………………………………………….

No of Shares held:………………………………………………………………………………………………

Signature of Shareholder: ………………………………………………………………………………………