



Proxy Form

<p>42ND ANNUAL GENERAL MEETING TO BE HELD ON THURADAY 5TH NOVEMBER, 2020 AT UNIVERSITY PRESS PLC HEAD OFFICE, THREE CROWNS BUILDING, JERICHO, IBADAN BY 11:00 AM.</p> <p>I/WE being a member/ Members of UNIVERSITY PRESS PLC. Hereby appoint** ofor failing him/her, the Chairman of the meeting as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 5th November, 2020 and at any adjournment thereof:</p> <p>Dated thisday of.....2020</p> <p>Shareholder's Signature</p>	ORDINARY BUSINESS			
	RESOLUTION	FOR	AGAINST	ABSTAIN
	To receive and consider the Audited Financial Statements for the year ended 31 st March, 2020 together with the Report of the Directors, External Auditors and Audit Committee thereon			
	To declare a dividend recommended by the Board of Directors of the Company in respect of the financial year ended 31 st March, 2020			
	To re-elect Mr. Yomi A. Adewusi as a Director			
	To re-elect Mr. Chibuikwe I Okorie as a Director			
	To re-elect Arc. Ayodeji Olorunda as a Director			
To authorize Directors to fix the Remuneration of the External Auditors				
To elect members of the Statutory Audit Committee				
<p>IF YOU ARE UNABLE TO ATTEND THE MEETING</p> <p>A Member (Shareholder) who is unable to attend the Annual General Meeting is allowed by law to vote on a poll by proxy. The above proxy form has been prepared to enable you to exercise your right to vote, in case you cannot personally attend the Meeting.</p> <p>Following the normal practice, the Chairman of the Company has been entered on the Form to ensure that someone will be at 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 listed below as proxy, who will attend the Meeting and vote on your behalf instead.</p> <p>Please sign the proxy form and send it, so as to reach the address shown overleaf or email address proxy@gtlregistrars.com not later than 10.00 a.m. on 2nd November, 2020. If executed by a Corporation, the Proxy Form should be sealed with the Common Seal.</p>	OTHER ACTS			
	RESOLUTION	FOR	AGAINST	ABSTAIN
The Directors of the Company be and are hereby authorized to approve, sign and/or execute other documents as may be necessary to give effect to the above resolutions, including without limitation, complying with the directives of any regulatory authority, and all acts carried out, steps taken and documents executed (or to be executed), by the Directors of the Company in connection with the above resolution be and are hereby approved and/or ratified as the case may be to give effect to these resolutions and, where applicable, to file and/or register same with the Corporate Affairs Commission.				
<p>Please indicate with an 'X' in the appropriate square how you wish your votes to be cast on the resolutions referred to above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.</p> <p>List of Proposed Proxies</p> <p>(a) Mr. Obafunso Ogunkeye (Chairman) (b) Mrs. Adebisi Bakare (c) Mr. Samuel Kolawole (MD/CEO) (d) Sir Sunny Nwosu (e) Prof Akachi Ezeigbo (Director) (f) Mr. Eric Akinduro</p>				

For Company's use only	No. of Shares	
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Please
affix
postage
stamp

THE REGISTRAR
GREENWICH REGISTRARS & DATA SOLUTIONS,
274, MURITALA MUHAMMED WAY
ALAGOMEJI, YABA, LAGOS

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