

PROXY FORM FOR THE 8TH ANNUAL GENERAL MEETING OF INFRASTRUCTURE CREDIT GUARANTEE COMPANY PLC TO BE HELD AT LAGOS CONTINENTAL HOTEL, PLOT 52A, KOFO ABAYOMI STREET, VICTORIA ISLAND, LAGOS, ON FRIDAY, 11TH APRIL 2025, AT 12:00NOON (WAT)

I/We being a Member/Members of Infrastructure Credit Guarantee Company PLC (the "Company") hereby appoint of or 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 at Lagos Continental Hotel, Plot 52A, Kofo Abayomi Street, Victoria Island, Lagos on Friday, 11th April 2025, at 12:00noon (WAT), and at any adjournment thereof.

Dated this day of 2025

Signature:

Name:

S/N	Resolutions	For	Against	Abstain
1	To declare Dividends			
2	To elect and re-elect Directors			
3	To authorize the Directors to fix the remuneration of the Auditor			
4	To disclose the remuneration of the Managers			
5	To elect Shareholders' Representatives to the Audit Committee			

Please mark "X" appropriately in the table above, to indicate how you wish for your votes to be cast on the resolutions set out. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

NOTES:

1. A Member is entitled to attend and vote at the Annual General Meeting of the Company. He/She/They are also entitled to appoint a proxy to attend and vote in his/her/their stead, and in this case, this Form may be used to appoint a proxy.
2. Provision has been made on this form for the Chairman of the Company to act as a proxy for any Member who is unable to appoint a proxy to attend the meeting. If you wish to appoint a person other than the Chairman of the Company as your proxy for the meeting, please complete the blank spaces on the Form with the name of your appointed proxy.
3. This Form must be duly completed and signed by the Member of the Company. If the Member is a corporate entity, this Form must be under its common seal or duly signed by an authorized officer of the entity.
4. For the instrument of proxy to be valid for this meeting, it must be stamped in accordance with the provisions of the Stamp Duties Act, CAP S8. Laws of the Federation of Nigeria, 2004. The duly completed and signed Proxy Form must be deposited at the office of the Registrar, CardinalStone Registrars Limited, 335/337 Herbert Macaulay Street, Sabo, Yaba, Lagos, or by email to registrars@cardinalstone.com, not less than 48 hours before the time fixed for the meeting. The instrument of proxy shall be stamped at the instance of the Company.
5. In the case of Joint Members, any of such Member may complete the Form, but the names of all Joint Members must be stated.