InfraCredit
Securing Infrastructure Finance

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING OF INFRASTRUCTURE CREDIT GUARANTEE COMPANY PLC TO BE HELD AT THE LAGOS CONTINENTAL HOTEL, PLOT 52A, KOFO ABAYOMI STREET, VICTORIA ISLAND, LAGOS ON THURSDAY, 17TH DECEMBER 2026, AT 12:30PM (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 Extraordinary General Meeting (**"EGM"**) of the Company to be held at the **Lagos Continental Hotel, Plot 52A, Kofo Abayomi Street, Victoria Island, Lagos** on **Thursday, 17th December 2026, at 12:30pm (WAT)**, and at any adjournment thereof.

Dated this ..... day of ..... 2026 Signature: .....

Name: .....

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

S/N	Resolutions	For	Against	Abstain
1	To approve the subordinated loan facility of up to Fifty Million United States Dollars (the "Facility") made available by the International Finance Corporation ("IFC") pursuant to the Subordinated Loan Agreement dated 7th August 2026 entered into between the Company and IFC.			
2	To authorize the Company to draw down the Facility in such tranche or tranches as may be determined by the Board.			
3	To authorize the Board and Management to take all such actions and execute all such documents as may be necessary or desirable to give effect to the drawdown of the Facility and to comply with the terms and conditions of the Facility.			

4	To authorize the Board, Management and Company Secretary to take any further action and perform such lawful acts as may be necessary to give effect to the resolutions above, including but not limited to the execution of any agreement, notice or document; appointment of any professional parties and advisers; obtaining regulatory approvals including the approval of the Securities and Exchange Commission, NASD OTC Securities Exchange and Corporate Affairs Commission where required; complying with the directives of any relevant regulatory authority; and filing within the statutory timeline.		

NOTES:

1. A Member is entitled to attend and vote at the EGM 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 this 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 the meeting, it must be stamped in accordance with the provisions of the Nigeria Tax Act 2025. The duly completed and signed Form must be deposited at the office of the Registrars, CardinalStone Registrars Limited, 335/337 Herbert Macaulay Street, Sabo, Yaba, Lagos, or sent by email to **registrars@cardinalstone.com**, not less than forty-eight (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 Members may complete this Form, but the names of all Joint Members must be stated.