

# PROXY FORM

39<sup>th</sup> Annual General Meeting to be held on Friday, August 26, 2022  
at Anaedo Social Club Hall, 20 Ezenwegbu Road, Otolu Nnewi by 11.00 a.m.

Please Affix  
Postage Stamp

I/We .....

Being member/members of Cutix Plc hereby appoint

..... or failing

Him/her, Amb. Okwudili Nwosu or failing her, Barr (Mrs.) Ifeoma Nwahiru as my/our proxy to act and vote for me/us in my/our behalf at the Annual General Meeting of the Company to be held on Friday, August 26, 2022 by 11.00 am and at any adjournment thereof.

Dated this ..... day of August 2022

Shareholders signature .....

Notes:

1. THIS PROXY FORM SHOULD NOT BE COMPLETED AND RETURNED IF THE MEMBER WILL BE ATTENDING THE MEETING.
2. A member (shareholder) entitled to attend and vote at the general meeting is entitled to and may if he/she wishes appoint a proxy to act for him/her. All Proxy Forms must be deposited at the Company's Registrar, Crescent Registrars 23, Olusoji Idowu Street, Ilupeju, Lagos, not later than 48 hours before the time for holding the meeting.
3. Following the normal practices, the name of two Directors of the company have been entered on the Form to ensure that someone will be at the meeting to act as proxy. But if you wish, you may appoint anyone else.
4. If executed by a corporation, the proxy card should be sealed with the company seal.
5. In the case of joint shareholders, it should be shown.
6. The proxy must produce the admission card sent with the notice of the meeting to obtain entry of the meeting.

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## ADMISSION CARD

Please admit the shareholder named on this Admission Card of his duly appointed proxy to the 39<sup>th</sup> Annual General Meeting of Cutix Plc which will be held at Anaedo Social Club Hall, 20 Ezenwegbu Road, Otolu Nnewi on Friday, August 26, 2022 at 11.00am.

NUMBER OF SHARES			
	Ordinary resolutions	For	Against
1.	<i>To Receive the Audited Accounts for the Year Ended April 30, 2022, together with the Report of the Directors, Audit Committee and independent Auditors</i>		
2.	To declare a dividend		
3.	<i>To Re-elect Director: a) Mr. Ike Okonkwo b) Mr. Ariyo Olushekun c) Mrs. Ijeoma Ezeasor  To present Amb Odi Nwosu who turned 71 for re-election.</i>		
4.	<i>To Authorize the Directors to Fix the Remuneration of the Auditors</i>		
5.	<i>To disclose the remuneration of managers of the company</i>		
6.	<i>To Elect Members of the Audit Committee</i>		
<b>Special Resolution</b>			
7.	<i>To Approve the Remuneration of the Directors</i>		
Please indicate with 'X' in the appropriate square (box) how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.			

\_\_\_\_\_

Name of shareholder

\_\_\_\_\_

Number of shares held

\_\_\_\_\_

Signature of person attending

### Note

1. This admission card must be produced by the shareholder or his/her proxy in order to obtain entrance to the meeting.
2. Shareholder or their proxies are requested to sign the admission card before attending the meeting.



Chinwendu Nwokporo (ACIS)  
Company Secretary  
FRC/2019/ICSAN/00000019775