

Proxy Form

For Sterling Financial Holdings Company Plc Statutory Meeting



I/WE, _____ being a member/members of Sterling Financial Holdings Company Plc hereby appoint Mr. Yemi Odubiyi or Mr. Yemi Adeola or Mrs. Temitayo Adegoke as my/our proxy, to act and vote for me/us and on my/our behalf at the Statutory Meeting of the Company to be held virtually on Thursday, 9th November 2023 at 10.00 a.m. or at any adjournment thereof.

Dated this _____ day of _____ 2023.

Shareholder's Signature

S/N	Business	For	Against
1.	To consider and adopt the Statutory Report of Sterling Financial Holdings Company Plc		

Please indicate with an 'X' in the appropriate square how you wish your vote to be cast on the resolution set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion

NOTE:

- i. A member of the Company is entitled to attend and vote at the Statutory Meeting. He is also entitled to appoint a proxy to attend and vote instead of him, and in this case, the above card may be used to appoint a proxy.
- ii. A duly executed proxy form should be deposited with Pace Registrars Limited, Akuro House, 24 Campbell Street, Lagos or via email at info@paceregistrars.com, not less than 48 hours before the time fixed for the meeting.
- ii. For the appointment of a proxy to be valid for the purposes of the meeting, the Company has made arrangements, at its cost, for the stamping of the instruments of proxy.
- iii. If proxy form is executed by a company, it should be sealed under its common seal or the hand and seal of its attorney.

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Before posting this form, please tear off and retain this part.

STERLING FINANCIAL HOLDINGS COMPANY PLC
Statutory Meeting

Name of Shareholder/Proxy

Address

Signature