



PROXY FORM

LOTUS BANK LIMITED

3RD ANNUAL GENERAL MEETING held by electronic medium and hosted at 182, Awolowo Road, Ikoyi, Lagos on 26th July 2023 at 10:00 a.m.

I/We _____ being a member/members of LOTUS Bank Limited hereby appoint _____ or failing him/her/it, Mrs. Hajara Adeola or failing her, Mrs. Kafilat Araoye, as my/our proxy to stand and vote for me/us and on my/our behalf at the Annual General Meeting of the Bank to be held on 26th July 2023, and at any adjournment thereof.

Dated this _____ day of _____, 2023

Signature of Shareholder

Name of Shareholder

Signature of the person attending (if applicable)

NUMBER OF SHARES:
RESOLUTIONS
FOR
AGAINST
ORDINARY BUSINESS

A. To receive the Audited Financial Statements for the year ended 31st December 2022, and the Reports of the Directors, Auditors, Audit Committee and the Advisory Committee of Experts (ACE) thereon.

B. To approve the appointment of Mr. Babatunde Lawal as an Executive Director.

C. To authorize the Directors to fix the remuneration of the Auditors.

D. To disclose the remuneration of Managers of the Bank

Please mark the appropriate box with an "X" to indicate how you wish your votes to be cast on the resolutions set above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her/its discretion.

ADMISSION CARD

3rd Annual General Meeting to be held by electronic medium and hosted at 182, Awolowo Road, Ikoyi, Lagos State on 26th July 2023 at 10:00 a.m.

Name of Shareholder (in BLOCK CAPITALS)

(Surname)

(First Name)

Shareholder's Account No:

Number of Shares

IMPORTANT

1. A member (shareholder) who is unable to attend an Annual General Meeting by law may appoint a proxy to attend and vote instead of him/her/it, and in this case, the above card is required for the appointment of a proxy.
2. The Proxy must produce the admission card sent with the Notice of Meeting to secure admission to the meeting. Before posting the above card tear off the admission card and retain it.
3. The above Proxy Form, when completed, must be deposited at the Head office LOTUS Bank Limited, No. 30A Adetokunbo Ademola Street, Victoria Island, Lagos not less than 48 hours before the time fixed for the meeting.
4. It is a requirement of the law under the Stamp Duties Act, Cap. A8, Laws of the Federation of Nigeria, 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must be duly stamped in accordance with the provisions of the Stamp Duties Act.
5. If the Proxy Form is executed on behalf of a Company, it should be sealed under its Common Seal or under the hand and seal of its Attorney.
6. In line with the current practice, the names of two Directors of the Company have been entered on the Proxy Form to ensure that someone will be at the meeting to act as proxy. You may however wish to insert in the blank space on the form (marked "**") the name of any person, whether a member of the Company or not, who will attend the meeting and vote on your behalf instead of one of the named Directors.