

**PROXY FORM FOR THE ANNUAL GENERAL MEETING OF  
HAGGAI MORTGAGE BANK LIMITED**

I/We ----- of-----

Being the registered holders of-----ordinary shares of N-----  
each hereby appoint ----- of -----  
to act as My/Our proxy to attend and vote for me/us and on my/our behalf at the  
Annual General Meeting of the company to be held via teleconferencing from the  
Bank's head office at 119 Bode Thomas Street , Surulere , Lagos State , on Thursday,  
8<sup>th</sup> September, 2022 at 11:00am to exercise all rights conferred on proxies under the  
law, regulation and the articles of Association of the company.

Signature----- Dated-----