

PROXY FORM FOR ANNUAL GENERAL MEETING

THE ANNUAL GENERAL MEETING OF HAGGAI MORTGAGE BANK LIMITED

I/We.....of.....

Being the registered holders ofordinary 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 at Redemption camp km 46 Lagos/ Ibadan Expressway, Mowe, Ogun State on Thursday 27th November, 2014 at 11:00am to exercise all rights conferred on proxies under the law, regulation and the articles of Association of the company.

Signature.....

Dated.....