

PROXY FORM

HAGGAI MORTGAGE BANK LTD

I/We..... (IN BLOCK LETTERS)
of

being a shareholder of Haggai Mortgage Bank Limited, hereby appoint,

of or failing him/her, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the 20th Annual General Meeting of the Bank, to be held on Thursday, 30th July, 2021 or any adjournment thereof.

Dated this day of 2021.

Shareholder's Signature: No. of shares held:

In the case of joint shareholders, anyone of such may complete and sign the form, but the Proxy form must contain the names of all joint holders. If executed by a Corporation, this form, should be sealed under its common seal or under the hand of some officer or attorney duly authorized in writing.

To be effective and valid for the purpose of voting at the meeting or any adjournment thereof, this form should be duly stamped in accordance with the Stamp Duties Act.

Please indicate with an "X" in the space below how you wish to cast your vote.

S/N	RESOLUTIONS	FOR	AGAINST
1.	To receive the Company's Audited Financial Statements for the financial year ended 31 st December, 2020 together with the reports of the Directors, Auditors and Audit Committee thereon.		
2.	To declare a final dividend of 25 kobo per ordinary share for the year ended 31 st December, 2020 to all of the shareholders whose names appear in the Bank's register of members on the 31 st day of December, 2020.		
3.	To re-elect Mrs. Oyepero Abiodun and Chief Ayo Oso who will be retiring by rotation in accordance with the provisions of the Companies and Allied Matters Act and who being eligible offer themselves for re-election as Directors.		
4.	To approve the appointment of Messrs Bakertilly (Chartered Accountants) as Auditors of the Bank until the conclusion of the next Annual General Meeting of the Bank at which Accounts are laid before the members and to authorize the Directors to fix the remuneration of the Auditors.		
5.	To elect members of the Audit Committee		