

## PROXY FORM

4TH ANNUAL GENERAL MEETING OF ACCESS HOLDINGS PLC ('the Meeting') to be held at Balmoral Convention Centre, Federal Palace Hotel, Ahmadu Bello Way, Victoria Island, Lagos, on Wednesday, June 10, 2026, at 10:00 a.m.

"I/WE

OF \_\_\_\_\_  
(Name of Shareholder in block letters)

Being a member/(s) of the above named Company hereby appoint \_\_\_\_\_ or failing him/her, \_\_\_\_\_ as my/our proxy to vote for me/us and on my/our behalf at the Meeting of the Company to be held on Wednesday June 10, 2026 and at any adjournment thereof. Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

A	ORDINARY BUSINESS/ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	To receive the Company's Audited Financial Statements for the year ended December 31, 2025, and the Reports of the Directors, Auditor, Board Evaluation Consultants and Audit Committee thereon.			
2.	To elect Mr. Innocent C. Ike as the Group Managing Director/Chief Executive Officer.			
3.	To elect Mrs. Ibironke Adeyemi as an Independent Non-Executive Director.			
4.	To re-elect Mr. Olusegun Ogbonnewo as a Non-Executive Director.			
5.	To re-elect Mrs. Ojinika Olaghere as a Non-Executive Director.			
6.	To authorise the Directors to fix the remuneration of the Auditors for the 2026 financial year.			
7.	To disclose the remuneration of the managers of the Company in line with the provisions of the Companies and Allied Matters Act, 2020.			
8.	To elect/re-elect members of the Statutory Audit Committee.			
B	SPECIAL BUSINESS/ORDINARY RESOLUTION			
9.	That in compliance with the Rule of the Nigerian Exchange Limited governing transactions with Related Parties or Interested Persons, the Company, and its related entities ("The Group") be and are hereby granted a General Mandate in respect of all recurrent transactions entered with a related party or interested person provided such transactions are of a revenue or trading nature or are necessary for the Company's day-to-day operations. This Mandate shall commence on the date on which this resolution is passed and shall continue to operate until the date on which the next Annual General Meeting of the Company is held.			

Dated this ..... day of ..... 2026

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*Shareholder's Signature*

### Important Notes

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy also need not be a member. A proxy form is attached to the Notice, and it is valid for the purpose of the Meeting. All instruments of proxy should be duly stamped at the Stamp Duties Office and deposited at the office of the Registrars, Coronation Registrars Limited, Plot 09, Amodu Ojikutu Street, Off Saka Tinubu Street, Victoria Island, Lagos, or e-mailed to **eforms@coronationregistrars.com** not later than 48 hours prior to the time of the Meeting. In the case of Joint Shareholders, the signature of any one of them will suffice, but the names of all the Joint Shareholders must be stated.

If the shareholder is a corporation, the proxy form must be under the Common Seal or under the hand of the same officer or attorney duly authorised by the Corporation to act on its behalf.

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

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**Signature of the Person Attending**