

Extraordinary General Meeting of the Members of Tantalizers Plc to be held at 11:00am on Thursday, the 22nd of December, 2022, at the Ijewere Hall, Bankers House, PC 19, Adeola Hopewell Street, Victoria Island, Lagos.

I/We*

of

Being a member/members of Tantalizers Plc hereby appoint**

or failing him/her, the Chairman of the meeting as my/our proxy to act and to vote for me/us on my/our behalf at the Extra-Ordinary General Meeting of the Company to be held at 11.00a.m on Thursday, the 22nd of December, 2022 and at any adjournment thereof.

Dated the _____ day of _____ 2022

NOTE

A member who is unable to attend the extra-ordinary general meeting is allowed by law to vote by proxy. A proxy form has been prepared to enable you exercise your right in case you cannot personally attend the meeting. The proxy form should not be completed if the member will be attending the meeting. If you are unable to attend, please read the following instructions carefully:

- a. Write your name in **BLOCK CAPITALS** on the proxy form where marked*
- b. Write the name of your proxy where marked **, and ensure the proxy form is dated and signed by you. The common seal should be affixed on the proxy if the proxy is executed by a corporation
- c. The proxy form must be posted to the registrars, Meristem Registrars and Probate Services Ltd., 213, Hebert Macaulay Way, Adekunle- Yaba, Lagos so as to be received not less than 48 hours before the time of

S/N	RESOLUTIONS	FOR AGAINST
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Ordinary Business

1. To approve the special placement of 1,788,372,094 ordinary shares of 50k each to potential investors being the unissued shares in the existing authorized share capital of the company”
2. To approve the amendment of the MEMART and other corporate documents of the Company upon completion of the special placement.
3. To approve the Board to in the future as the need arises to increase the share capital of the Company and source fund through equity and other financing options.
4. To authorize the Board to perform all acts and to do all that is necessary to give effect to the resolutions, to comply with any legislation, execute agreements, appoint consultants and advisers.

Please indicate “X” in the appropriate box how you wish your vote to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.