



PROXY FORM

TANTALIZERS PLC

Annual General Meeting to be held at 10: 00am
On Monday, 27th Day of September, 2021 at Tantalizers Training Hall,
Makay Plaza, 21 Road, I Close, Festac Town, 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 Annual
General Meeting of the Company to be held Monday, 27th Day of
September, 2021 and at any adjournment thereof.

Dated the _____ day of _____ 2021
Signature _____

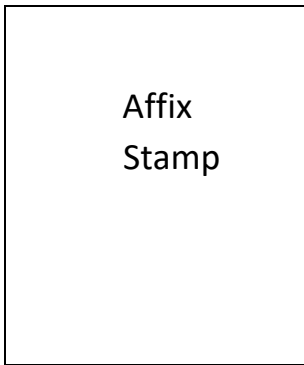
NOTES:

1. Please sign this proxy card and post it to reach the Registrars not less than 48 hours before the time for holding the meeting.
2. If executed by a corporation the proxy card should be sealed with the common seal.
3. This proxy card will be used both by the show of hands and in the event of a poll being directed or demanded.
4. In the case of joint holders the signature of any one of them will suffice, but the names of all joint holders should be shown.

S/N	RESOLUTIONS	FOR	AGAINST
	Ordinary Business		
1	To lay before the meeting, the Report of the Directors, the Audited Financial Statements for the year ended 31 December, 2020 together with the Reports of the Auditors and the Audit Committee thereon.		
2	To re-elect the following Directors, who being eligible offer themselves for re-election. Dr. Jaiye Oyedotun. Hon. Tunji Bello		
3	To authorized the Directors to fix the Auditors' remuneration for the year ending 31 st December, 2021."		
4	"To elect members of the Audit Committee.		
5	To disclose the remuneration of the Managers.		
6	"To approve the remuneration of the non-executive Directors for 2021 financial year.		
Please indicate "X" in the appropriate box how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion			

List of Proposed Proxies:

- Dr. Jaiye Oyedotun.
- Mrs Bose Ayeni.
- Sir Sunday Nnamdi Nwosu KSS
- Mr. Peter Eyanuku



The Registrar
Meristem Registrars and Probate Services Limited
213, Herbert Macaulay Way,
Yaba, Lagos

Please cut along this line
