

**GLOBAL SPECTRUM ENERGY SERVICES PLC.  
ANNUAL GENERAL MEETING**

## PROXY FORM

15<sup>th</sup> Annual General Meeting to be held at Lilygate Hotel, No. 2, Olubunmi Owa Street, Lekki Phase 1, Lagos, Nigeria, on Wednesday, 20<sup>th</sup> July 2022 at 11.00 am.

I/We, \_\_\_\_\_ being a member of  
Global Spectrum Energy Services Plc. hereby appoint the following person as my proxy:

S/N	Name	Proxy Choice
1.	Mr. Wasiu Akindele	
2.	Mr. Chinedu Dike	
3.	Mrs. Odunuga Samiat Adebanye	
4.	Mr. John Williams Adebayo	
Please indicate with X in the appointed proxy.		

or failing him/her, the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the 15th Annual General Meeting of the Company to be held on Wednesday the 20th of July 2022 at Lilygate Hotel, 2, Olubunmi Owa Street, Lekki Phase 1, Lagos State, Nigeria at 11.00am or any adjournment thereof.

S/N	ORDINARY BUSINESS/ ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
1.	To re-elect Mr. Wasiu Akindele as a Director.			
2.	To re-elect Mr. Clement Akanibo as a Director.			
3.	To ratify the re-appointment of Olufemi Fajuyi & Co as External Auditors of the Company.			
4.	To authorize the Directors to fix the remuneration of the Auditors.			
5.	To elect shareholders' representatives on the Audit Committee.			
	<b>SPECIAL BUSINESS/ SPECIAL RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
6.	To fix the remuneration of the Directors.			
7.	To consider and if thought fit, pass the following subjoined resolution as special resolution of the Company: a) THAT pursuant to Rule 21.4 of the Issuers Rules of Nigerian Exchange Limited (NGX), shareholders hereby authorise and approve the voluntary delisting of the Company from NGX.  b) THAT all acts carried out by the Board of Directors of the Company hitherto in connection with the above, be and are hereby ratified.			
Please indicate with X in the appropriate box how you 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.				

This proxy form should NOT be completed and/or sent to the registered office of the Registrars if the member would be attending the meeting in person.

Dated this 14th day of June 2022.

Shareholder's Signature: \_\_\_\_\_

## ADMISSION FORM

Before posting the above form, please tear off this part and retain for admission at the meeting.

**GLOBAL SPECTRUM ENERGY SERVICES PLC (RC 648014)  
ANNUAL GENERAL MEETING**

Admission Form to the 15<sup>th</sup> Annual General Meeting of  
Global Spectrum Energy Services Plc to be held at Lilygate  
Hotel, No. 2, Olubunmi Owa Street, Lekki Phase 1, Lagos,  
Nigeria, on Wednesday, 20<sup>th</sup> July 2022 at 11.00 am.

Please tick appropriate box before  
Admission to the meeting ☐ Proxy  
☐ Shareholder

  
**Adetola Raheem**  
For: Rayfield Associates  
Company Secretary

Name of Shareholder: \_\_\_\_\_

Name of Proxy: \_\_\_\_\_

For the Registrar's use only: \_\_\_\_\_

Number of shares held: \_\_\_\_\_

This card is to be signed at the venue in the presence of the Registrar.



**NOTES:**

1. A member entitled to attend and vote at this meeting is also entitled to appoint a proxy to attend and vote in his/her stead. However, in compliance with the Federal and State Governments' directives on social distancing and gatherings, and rules limiting social gatherings, as well as the guidelines issued by the Corporate Affairs Commission (CAC) on the Holding of AGM by Public Companies by Proxy, the company has obtained the approval of the Corporate Affairs Commission to conduct the AGM by proxy ONLY
2. This proxy form has been prepared to enable you exercise your vote. All executed proxy forms must be duly completed and deposited either at the office of the Company's Registrar, Africa Prudential Plc, 220B Ikorodu Road, Palmgrove, Lagos, or via email at [cfc@aficaprudential.com](mailto:cfc@aficaprudential.com) not later than 48 hours before the commencement of the meeting to enable the company stamp the proxy at its expense. A blank proxy form is attached to the Annual Report and will also be made available on the Company's website [www.globalspectrumplc.com](http://www.globalspectrumplc.com) for members' ease of access.
3. If the shareholder is a company, this proxy form should be signed by the duly authorized officer of the company and sealed with the common seal of the company. 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.
4. It is a requirement of the law under the Stamp Duties Act, Cap S8, Laws of the Federation of Nigeria, 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must be stamped by the Commissioner for Stamp Duties. However, in compliance with the CAC Guidelines for conduct of AGM by Proxy, The Company has made arrangement at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated timeline.
5. The proxy must produce the Admission Form sent with the Report and Accounts to gain entrance into the Meeting.