

ANNUAL GENERAL MEETING

Held at Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos, Nigeria on Wednesday, 6 June 2018

VOTING SCRUTINEER RESULT

Resolutions	FOR			AGAINST			ABSTAIN			RESULT
	Count	Holding	% Holding	Count	Holding	% Holding	Count	Holding	% Holding	Status
Resolution 1: To Receive the Annual Accounts, Directors' Report, Auditors' Report For the Year Ended 31 December 2017 And The Audit Committee Report.	121	502,219,691 (Proxies Only)	88.62	0	0	0.00	502	64,520,792	11.38	CARRIED
Resolution 2: To Approve the Remuneration Section Of The Directors' Remuneration Report Set Out in The Annual Report and Accounts For the Year Ended 31 December 2017.	127	512,237,763 (Proxies Only)	91.87	1	300,000	0.05	495	45,239,908	8.11	CARRIED

Resolution 3: To Re-Appoint Ernst & Young Nigeria As Auditors Of The Company from The Conclusion of This Meeting Until the Conclusion of the Next General Meeting of The Company at which The Company's Annual Accounts Are Laid.	236	513,713,356	91.88	3	175,503	0.03	382	45,239,915	8.09	CARRIED
Resolution 4: To Authorize the Board of Directors of The Company to Determine the Auditors' Remuneration.	237	518,213,428	91.97	1	5	0.00	383	45,240,020	8.03	CARRIED
Resolution 5: To Re-appoint Mr. Michael Richard Alexander as a Director of the Company.	222	511,850,030	91.09	2	188,146	0.03	398	49,903,072	8.88	CARRIED
Resolution 6: To Re-appoint Lord Mark Malloch-Brown as A Director of The Company.	244	516,936,540	91.95	2	12,659	0.00	375	45,240,606	8.05	CARRIED
Resolution 7: To Elect Members of the Audit Committee.	117	84,908,364 (Proxies Only)	Voting by show of hand. 3 Members representing shareholders elected							CARRIED

Resolution 8: To Ratify the Approval of The Board For The Us Dollar Denominated Senior Unsecured Note Issue Launched by The Company.	208	103,534,303	99.13	1	25	0.00	1	909,207	0.87	CARRIED
Resolution 9: To Ratify the Appointment Of Mr. Effiong Okon as an Executive Director of The Company.	209	516,454,654	91.51	1	20	0.00	410	47,893,617	8.49	CARRIED
Resolution 10: That the Interpretation Section of The Company's Articles of Association be and is hereby amended.	203	103,358,496	98.65	7	200,854	0.20	2	1,209,207	1.15	CARRIED