

# PROXY FORM

**42<sup>nd</sup> Annual General Meeting to be held on Friday, August 29, 2025  
at Anaedo Social Club Hall, 20 Ezenwegbu Road, Otolo Nnewi by 11:00 a.m.**

I/We .....  
Being member/members of Cutix Plc hereby appoint.....  
or failing Him/her, Barr (Mrs.) Ifeoma Nwahiru or failing her, Mr. Ijeoma Oduonye as  
my/our proxy to act and vote for me/us in my/our behalf at the Annual General  
Meeting of the Company to be held on Friday, August 29, 2025, by 11.00 am and at  
any adjournment thereof.  
Dated this ..... day of August 2025  
Shareholders signature .....

Please Affix  
Postage  
Stamp

NUMBER OF SHARES			
S/No	Ordinary Resolutions	For	Against
1.	To Lay Before the Members, the Audited Financial Statements for the Year Ended April 30, 2025 and the Reports of the Directors, External Auditors and Audit Committee thereon.		
2.	To declare a dividend		
3.	To Elect the Following as NonExecutive Directors: a) Mr. Onyekachukwu Nsoedo b) Mr. Abayomi Abimbola Olayinka c) Mr. Ike Nwosu d) Mr. Ebiyon John Etuwewe		
4.	To Re-Elect the Following Directors who Retire by Rotation: a) Barr (Mrs.) Ifeoma Nwahiru b) Mr. Ifeanyi Uzodike		
5.	To Authorize the Directors to Fix the Remuneration of the Auditors		
6.	To Disclose the Remuneration of Managers of the Company		
7.	To Elect Members of the Statutory Audit Committee		
	<b>Special Resolution</b>		
8.	To Approve the Remuneration of NonExecutive Directors.		
9.	To Amend the Article of Association of the Company to include a provision under Section 83 stating that, "The Board of Directors may declare that a Director representing a Shareholder or Shareholders with shares or block of shares not less than 10% on the Board shall cease to be a member of the Board if the shares they represent falls below 10% of the Company's shares as required by the Articles of Association and declare the office vacant		
10.	To authorize the Directors to take such actions and do all acts/things and to approve, sign and/or execute all documents, perform all such other acts and do all such other things as may be necessary to give effect to the above resolution		
11.	That, in compliance with the Rules of the Nigerian Exchange Limited (NGX) governing transactions with Related Parties or Interested Persons, the Board and Management be and are hereby granted a General Mandate to procure goods, services, financing and enter into such incidental or recurrent transactions necessary for its day-to-day operations on normal commercial terms, with a related party or interested person provided such transactions are of a revenue or trading nature. 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.		

Please indicate with 'X' in the appropriate square (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.

# PROXY FORM

## Notes:

1. **THIS PROXY FORM SHOULD NOT BE COMPLETED AND RETURNED IF THE MEMBER WILL BE ATTENDING THE MEETING.**
2. A member (shareholder) entitled to attend and vote at the general meeting is entitled to and may, if he/she wishes, appoint a proxy to act for him/her. All Proxy Forms must be deposited at the Company's Registrar, Crescent Registrars 23, Olusoji Idowu Street, Ilupeju, Lagos, not later than 48 hours before the time for holding the meeting.
3. Following the normal practices, the names of two Directors of the Company have been entered on the Form to ensure that someone will be at the meeting to act as a proxy. But if you wish, you may appoint anyone else.
4. If executed by a corporation, the proxy card should be sealed with the company seal.
5. In the case of joint shareholders, it should be shown.
6. The proxy must produce the admission card sent with the notice of the meeting to obtain entry of the meeting.

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## ADMISSION CARD

Please admit the shareholder named on this Admission Card of his duly appointed proxy to the 42Annual General Meeting of Cutix Plc, which will be held at Anaedo Social Club Hall, 20 Ezenwegbu Road, Otolo Nnewi on Friday, August 29, 2025 at 11.00 am.

\_\_\_\_\_  
Name of shareholder

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

\_\_\_\_\_  
Signature of person attending

## Note

1. This admission card must be produced by the shareholder or his/her proxy in order to obtain entrance to the meeting.
2. Shareholder or their proxies are requested to sign the admission card before attending the meeting.



Chinwendu Nwokporo (ACIS, CIPAG-USA, CPAe)

**Company Secretary**

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