PROXY FORM

Extraordinary General Meeting to be held at the Company's head office, (Training Room, 3rd Floor), 17, Osita Onyejianya Street, Umuanuka Otolo Nnewi, Anambra State on Thursday, February 25, 2021 at 10.00 am.

I/We …….
(Name of Shareholder)

No of Shares:

of ……

being a member/members of Cutix Plc hereby

appoint ……..

or failing Him/her, Amb. Okwudili Nwosu or failing him, Mrs. Ijeoma Oduonye as my/our proxy to act and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held on February 25, 2021.

Dated this …… day of ……. 2021

Shareholders signature……

RESOLUTIONS			
Special Business		**For**	**Against**
1.	To approve increase in the Authorised Share Capital of the Company from ₦1,435,801,696 to ₦1,935,801,696 by the creation and addition of One Billion Ordinary Shares of 50k each ranking in all respect, parri-passu with the existing Ordinary Shares of the Company.		
	a) To approve the amendment of the Company's Memorandum and Articles of Association to reflect the changes.		
	b) To authorise the Directors to give effects to the resolution.		
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.			

Notes:

a. Shareholders are hereby informed that attendance and conduct of the meeting shall be in line with the guidelines, directives and regulations of the Federal Government of Nigeria, the Nigerian Centre for Disease Control (NCDC) and Anambra State Government on safety and health measures against Covid-19 pandemic.

b. Please sign this Proxy Form and post or deliver it to Crescent Registrars Ltd, 23, Olusoji Idowu Street, Ilupeju, Lagos or send via email to info@crescentregistrars.com not later than 48 hours before the time of the meeting.

c. If executed by a corporation, the proxy card should be sealed with the Common Seal.

d. The proxy must produce the Admission card issued by the Registrar 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 Extraordinary General Meeting of Cutix Plc which will be held at the Company's head office, (Training Room, 3rd Floor), 17, Osita Onyejianya Street, Umuanuka Otolo Nnewi, Anambra State on Thursday, February 25, 2021 at 10.00 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)
Company Secretary
FRC/2019/ICSAN/00000019775