



PROXY FORM

ANNUAL GENERAL MEETING OF **RONCHESS GLOBAL RESOURCES PLC.** ("the Company") will be held at NORDIC HOTEL, 258 KOFO ABAYOMI STREET, VICTORIA ISLAND LAGOS, on the 24th of April, 2025 at 12 noon.

"I/WE

OF _____

Being a member/(s) of the above named Company hereby appoint Dated this Day of 2025 or failing him/her,

_____ as my/our proxy to vote for me/us and on my/our behalf at the Meeting of the Company to be held on Thursday, April 24, 2025 and at any adjournment thereof. Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

Shareholder's Signature

A. ORDINARY BUSINESS/ ORDINARY RESOLUTIONS

1. To lay before the members, the Audited Financial Statements, the Reports of the Directors and Report of Auditors thereon:
2. To re-elect Dr. Adeolu Adeboye as Non-Executive Director
3. To re-elect Capt. Niyi Ogunnowo as Non-Executive Director
4. To re-elect Mrs. Josephine Ukuevo as Non-Executive Director
5. To re-elect Mr. Okafor as an Independent Non-Executive Director:
6. To re-elect Mr. Leon Kelly as an independent Non-Executive Director: and
7. To elect members of the Statutory Audit Committee.
8. To fix the remuneration of the External Auditors for the 2025 financial year:
9. Declaration of Directors Remuneration:

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. SPECIAL BUSINESS/ORDINARY RESOLUTIONS

To consider and if thought fit, pass the following resolutions as ordinary resolutions of the Company:

10. To appoint Messrs. Oladejo Ogunrinde & Co. as the external auditor of the Company for the year 2025; and
11. That the Directors be and are hereby authorized to appoint such professional parties and advisers and perform all such other acts and do all such other things as may be necessary to give effect to the above resolutions, including without limitation, complying with the directives of any relevant regulatory authority.

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Important Notes

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy also need to be a member. A proxy form is attached to the Notice, and it is valid for the purpose of the Meeting. All instruments of proxy should be duly stamped at the Stamp Duties Office and deposited at the office of the Registrars, Coronation Registrars Limited, Plot 09, Amodu Ojikutu Street, off Saka Tinubu Street, Victoria Island, Lagos, not later than 48 hours prior to the time of the Meeting. In the case of Joint Shareholders, the signature of any one of them will suffice, but the names of all the Joint Shareholders must be stated.

If the shareholder is a corporation, the proxy form must be under the Common Seal or under the hand of the same officer or attorney duly authorised by the Corporation to act on its behalf.

Also, visit our website to update your information via our self-service channel. Please see the link: <https://crlselfservice.coronation.ng/>. Email: customercare@coronationregistrars.com.

.....
Signature
of the Person Attending

Please indicate with an 'X' in the appropriate box how you may 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.