

# INFINITY TRUST MORTGAGE BANK PLC 2019 ANNUAL REPORT & ACCOUNTS



## Proxy Form

Being member/members of Infinity Trust Mortgage Bank Plc hereby appoint.....or failing him .....as my/our proxy to act and vote for me/us and on my/our behalf at the 14<sup>th</sup> Annual General Meeting of the Bank to be held on **7<sup>th</sup> May, 2020** at 10.00 a.m. and at any adjournment thereof.

As witness my/our hand this.....day of ...2020.

Signed:.....

**NOTE:**

A member to attend and vote at the General Meeting is entitled to appoint a proxy in his stead. All proxy forms should be deposited at the Office of the Registrar, Africa Prudential Registrars, 220B, Ikorodu Road, Palmgrove, Lagos not less than 48 hours before the time for holding the meeting. A proxy need not be a member of the Company.

In the case of joint shareholders, any one of them may complete the form but the name of all joint shareholders must be stated.

It is required by law under the Stamp Duties Act, Cap 41 Law of the Federation of Nigeria 1990, that any adjustment of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear Stamp Duty at the appropriate rate, not adhesive postage stamps.

If the shareholder is a corporation, this form must be under its common seal or under the hand of some officers or attorney duly authorised in that behalf.

I/We desire this proxy to be used in favour of/or against the resolution as indicated alongside (strike out which ever is note desired).	ORDINARY /SPECIAL BUSINESS	FOR	AGAINST
	1	To receive the audited accounts for the year ended 31 <sup>st</sup> December, 2019 together with the Reports of the Directors, Auditors and the Audit Committee thereon.	
2	To authorize the Directors to fix the remuneration of the Auditors;		
3	To elect/re-elect Directors;		
4	To elect members of the Audit Committee		
5	To approve Dividend		
Please indicate with "X" in the appropriate box how you wish your vote to be cast on the resolution set out above. Unless otherwise instructed, the proxy votes or abstains from voting at his/her discretion.			

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Before depositing the above card, tear off this part and retain it.

**ADMISSION CARD  
INFINITY TRUST MORTGAGE BANK PLC  
FOURTEENTH ANNUAL GENERAL MEETING**

PLEASE ADMIT ONLY THE SHAREHOLDERS NAMED ON THIS CARD OR HIS DULY APPOINTED PROXY TO THE FOURTEENTH ANNUAL GENERAL MEETING BEING HELD AT

INFINITY HOUSE  
11 KAURA NAMODA STREET, AREA 3, GARKI, ABUJA  
ON 7<sup>TH</sup> MAY, 2020.

SHAREHOLDERS/PROXY.....SIGNATURE.....

ADDRESS.....

THIS CARD IS TO BE SIGNED AT THE VENUE IN THE PRESENCE OF THE REGISTRAR.

