

## PROXY FORM

The Fifteenth Annual General Meeting (AGM) of Dangote Cement PLC will be held on Tuesday, 28th May 2024, at Balmoral Convention Centre, Federal Palace Hotel, 6-8 Ahmadu Bello Way, Victoria Island, Lagos at 11.00 a.m.

I/We																			
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(Name of Shareholder in block letters)

Being a shareholder of Dangote Cement PLC hereby appoint \_\_\_\_\_ or failing him/her, \_\_\_\_\_ as my/our Proxy to act and vote for me/us on my/our behalf at the Fifteenth Annual General Meeting of the Company to be held on Tuesday, 28th May 2024, at Balmoral Convention Centre, Federal Palace Hotel, 6-8 Ahmadu Bello Way, Victoria Island, Lagos at 11.00 a.m and at any adjournment thereof.

Shareholder's signature \_\_\_\_\_ Date \_\_\_\_\_

I/We desire this proxy to be used in favour of/or against the resolution as indicated alongside:

S/N	Ordinary Business	For	Against	Abstain
1.	To lay the Audited Financial Statements for the Year Ended 31 December 2023 together with the Reports of the Directors, Auditors and the Audit Committee thereon.			
2.	To declare a dividend			
3.	To re-elect or appoint Directors as follows:			
3.1.	To re-elect Mr. Devakumar V.G. Edwin as a Director, who is retiring by rotation			
3.2.	To re-elect Mrs. Dorothy Udeme Ufot, SAN as a Director, who is retiring by rotation.			
3.3.	To re-elect Ms. Halima Aliko-Dangote as a Director, who is retiring by rotation.			
3.4.	To re-elect Mr. Abdu Dantata as a Director, who is retiring by rotation.			
3.5.	To re-elect Mr. Philip Mathew as a Director, who is retiring by rotation.			
3.6.	Ratify the appointment of Mr. Alvaro Poncioni Merian			
4.	To authorise the Directors to fix the remuneration of the Auditors for the 2024 financial year.			
5.	To elect shareholders' representatives of the Statutory Audit Committee			
S/N	Special Business	For	Against	Abstain
6.	To approve the remuneration of Directors			
7.	That the Articles of Association of the Company be and are hereby amended as follows: a. By adding the following as the new Article 15, without substituting the former: <b>General Meetings and Virtual Participation</b> "To the extent permitted by Law, all general meetings, inclusive of Annual General Meetings (AGM) and any other meetings of the Company may be held by teleconference, videoconference or other virtual or electronic means of communication, and any person so participating virtually, shall be deemed to have attended such meeting in person and shall be entitled to vote." b. By renumbering all the Articles consecutively from 1 to 52			
8.	The Board of Directors be and is hereby authorised to take such action as may be required to give effect to the above resolutions; and			
9.	The acting Company Secretary be and is hereby authorised to make any filings at the Corporate Affairs Commission as may be necessary for or incidental to giving effect to the above resolutions.			

Please indicate with an "X" in the appropriate column, 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. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her stead. All proxy forms should be deposited at the registered office of the Registrars, Coronation Registrars Ltd, 9, Amodu Ojikutu Street, Victoria Island, Lagos, Nigeria or via email at [eforms@coronationregistrars.com](mailto:eforms@coronationregistrars.com) not later than 48 hours before the time for holding the meeting.
- B. In the case of joint shareholders, any of them may complete the form, but the names of all joint shareholders must be stated.
- C. If the shareholder is a corporation, this form must be executed under its Common Seal or under the hand of a duly authorised officer or attorney.
- D. The proxy must produce the admission slip along with the notice of the meeting to gain entrance to the meeting.
- E. It is the requirement of the law under the Stamp Duties Act, Cap S8, Laws of the Federation of Nigeria, 2004 that all instruments of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear the appropriate stamp duty from the Stamp Duties Office (not adhesive postage stamps).

Before posting this form, please tear off this part and retain it for admission to the meeting.

### ADMISSION SLIP:

15th Annual General Meeting of Dangote Cement PLC to be held at Balmoral Convention Centre, Federal Palace Hotel, 6-8 Ahmadu Bello Way, Victoria Island, Lagos on Tuesday, 28th May 2024, at 11.00 a.m.

Please admit the Shareholder named on this Slip or his/her duly appointed proxy

Shareholder's name: \_\_\_\_\_

Shareholder's address: \_\_\_\_\_

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

Signature: \_\_\_\_\_