

PROXY FORM

EIGHTH ANNUAL GENERAL MEETING OF AFRILAND PROPERTIES PLC

TO BE HELD ON MONDAY, MARCH 22, 2021, AT LAGOON RESTAURANT, 1C OZUMBA MBADIWE ROAD, VICTORIA ISLAND, LAGOS AT 10.00 A.M

I/We _____

being a member/members of AFRILAND PROPERTIES PLC, hereby appoint:

_____ or failing him, the Chairman of the meeting as my/our proxy to act and vote for me/us and on my/our behalf at the Eighth Annual General Meeting of the Company to be held on Monday, March 22, 2021, at Lagoon Restaurant, 1C Ozumba Mbadiwe Road, Victoria Island, Lagos, at 10.00 a.m. and at any adjournment thereof.

A member (shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by proxy. This proxy form has been prepared to enable you to exercise your right to vote, in case you cannot personally attend the meeting.

Please sign this proxy form and forward it to reach the registered office of the Registrar, Africa Prudential Plc, 220B Ikorodu Road, Palmgrove, Lagos, or via email at cxc@afriacaprudential.com not later than 48 hours before the time fixed for the meeting. If executed by a Corporation, the Proxy Form must be under its common seal or under the hand of a duly authorized officer or attorney.

It is a requirement of the law under the Stamp Duties Act, Cap S8, Laws of the Federation of Nigeria, 2004 that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must be stamped by the Commissioner for Stamp Duties. However, in compliance with the CAC Guidelines for conduct of AGM by Proxy, the Company has made arrangements at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars.

The Proxy must produce the Admission Card below to gain entrance into the Meeting.

Resolutions	For	Against	Abstain
1. To receive and consider the Audited Financial Statements of the Company for the year ended December 31, 2020, together with the Reports of the Directors, Auditors and Audit Committee thereon laid before the members.			
2. To declare a dividend of 5 kobo per share.			
3. To approve the appointment of Mr. Ayodeji Adigun as a Non-Executive Director of the Company.			
4.1 To re-elect Mr. Emmanuel Nnorom, a Director retiring by rotation.			
4.2 To re-elect Ms. Yinka Ogunsulire, a Director retiring by rotation.			
5. To authorize the Directors to fix the remuneration of the Auditors for the 2021 financial year.			
6. To disclose the remuneration of managers of the company.			
7. To elect members of the Statutory Audit Committee.			
8. To fix the remuneration of Directors for Financial Year 2021.			

Please indicate with an "X" in the appropriate square 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.

AFRILAND PROPERTIES PLC
Eighth Annual General Meeting

ADMISSION CARD

Please admit the Shareholder named on this Card or his duly appointed proxy to the Annual General Meeting of the Company to be held on Monday, March 22, 2021, at Lagoon Restaurant, 1c Ozumba Mbadiwe Road, Victoria Island, Lagos, at 10.00 a.m.

Name and address of Shareholder: _____

Account Number: _____ No of shares held: _____ Shareholder's Signature: _____

please tick appropriate box before admission to the meeting Proxy Shareholder

This admission card must be produced by the Shareholder in order to gain entrance into the Annual General Meeting