

Proxy Form

For the year ended 31 March 2023

ANNUAL GENERAL MEETING of Learn Africa Plc (the Company) to be held virtually on Tuesday, September 26th, 2023 at 11.00 a.m.

Attendance at the meeting shall be via Zoom teleconference

I/We being member(s)/shareholder(s) of **LEARN AFRICA PLC** hereby appoint

..... or failing him/her, the Chairman of the meeting as my/our proxy to act/ vote for me/us and on my/our behalf at the 50th Annual General Meeting of the Company to be held at 11.00 a.m. on Tuesday, September 26th, 2023 and at any adjournment thereof.

Signature

Dated this day of 2023

Please sign the Proxy Form and deliver or post it to reach the office of the Registrars; First Registrars and Investors Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos not less than forty-eight (48) hours before the time fixed for the meeting or by email to modupeola.ajigbotafe@firstregistrarsnigeria.com

Resolutions	For	Against
To lay before members of the Company, the Audited Financial Statements for the year ended 31 March 2023, together with the reports of the Directors, Auditors and the Statutory Audit Committee thereon.		
To declare a dividend for the Financial Year ended 31 March 2023.		
To re-elect Directors: <ul style="list-style-type: none"> • Mrs Egbichi Akinsanya • Mr Iyinoluwa Aboyeji • Mrs Cordelia Ojeile 		
To authorise the directors to fix the remuneration of the Auditors.		
To elect members of the Statutory Audit Committee		
Special Business To approve the remuneration of directors for year 2023/2024		



Please indicate with an 'x' in the appropriate box how you wish your votes to be cast on the resolution set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.

Admission Form

Please admit the Shareholder named on this Card or his/her duly appointed proxy to the 50th Annual General Meeting of LEARN AFRICA PLC to be held virtually on Tuesday, September 26th, 2023 at 11.00 a.m.

Name of Shareholder:

Address of Shareholder:

Status: Shareholder Proxy

Signature:

Notes

1. A member (shareholder) who is unable to attend the Annual General Meeting is allowed to appoint a proxy to attend and vote instead of him/her. The Proxy Form has been prepared to enable you to exercise your right to vote in case you cannot personally attend the meeting.
2. In case of Joint Shareholders, any of such may complete the forms, but the names of all Joint Shareholders must be stated.
3. If the Proxy Form is executed by a corporation, it should be sealed with the Common Seal or under the hand and seal of its Attorney.
4. It is the requirement of the law that any instrument of Proxy to be used for purpose of voting by any persons entitled to vote at any meeting of shareholders must bear a stamp duty at the appropriate rate.
5. This Admission Form must be produced by the shareholder or his proxy in order to obtain entrance to the Annual General Meeting.
6. Shareholders or their Proxies are required to sign the Admission Form before attending the Meeting.

FOR COMPANY'S USE ONLY

Full Name and Address of Shareholder

Number of shares held