

# Proxy Form

For the year ended 31 March 2025

ANNUAL GENERAL MEETING of Learn Africa Plc (the Company) to be held at 52 Oba Akran Avenue Ikeja, Lagos on Thursday, September 25, 2025 at 11 a.m.

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 52nd Annual General Meeting of the Company to be held at 11 a.m. on Thursday, September 25, 2025 and at any adjournment thereof.

Signature .....

Dated this ..... day of ..... 2025

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](mailto:modupeola.ajigbotafe@firstregistrarsnigeria.com)

Resolutions	For	Against
1 To receive the Audited Financial Statements for the year ended 31 March 2025, together with the reports of the Directors, Auditors and the Statutory Audit Committee thereon.		
2 To declare a dividend.		
3 To re-elect Directors retiring by rotation. <ul style="list-style-type: none"> <li>• Chief Emeke Iwerebon</li> <li>• Alhaji Hassan Bala</li> <li>• Mr. Gbolagunte Aiyedun</li> </ul>		
4 To authorise the Directors to fix the Remuneration of the external Auditors.		
5 To disclose the Remuneration of the Managers of the Business.		
6 To elect members of the Statutory Audit Committee.		
<b>SPECIAL BUSINESS:</b>		
7 To approve the remuneration of Non-Executive Directors for year 2025/2026.		
8 To renew the General Mandate for Related Party Transactions.		

## Admission Form

Please admit the Shareholder named on this Card or his/her duly appointed proxy to the 52nd Annual General Meeting of LEARN AFRICA PLC to be held at 52 Oba Akran Avenue Ikeja, Lagos on Thursday, September 25, 2025 at 11a.m.

Name of Shareholder: .....

Address of Shareholder: .....

Status: Shareholder ☐ Proxy ☐

Signature: .....  
.....

## Notes

- 1 A proxy need not be a member of the Company. For the appointment of the proxy to be valid, a Proxy Form must be completed and deposited either at the office of the Registrars, First Registrars and Investors Services Limited Plot 2, Abebe Village Road, Iganmu, Lagos not later than 48 hours before the time fixed for 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.
- 7 All instruments of proxy shall be stamped at the company's expense.

## FOR COMPANY'S USE ONLY

Full Name and Address of Shareholder

Number of shares held