

Proxy Form

I/We.....

Address.....

Number of Share Held.....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 **20th Annual General Meeting** of the Bank to be held on 21st May, 2026 at 10.00 a.m. and at any adjournment thereof.

As witness my/our hand this.....day of2026.

Shareholder Signature.....

Proxy Signature.....

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 authorized in that behalf.

**INFINITY TRUST MORTGAGE BANK PLC
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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).	NO.	ORDINARY /SPECIAL BUSINESS	FOR	AGAINST	ABSTAIN
	1	To receive and consider the Audited Financial Statements for the year ended 31st December 2025 , together with the Reports of the Directors, Auditors, and the Audit Committee thereon.			
	2	Dividend declaration of 35 kobo per share			
	3	To elect the following Directors: ▪ Dr. Obasegun Adetokunbo Oni as a Non-Executive Director.			
	4	To re-elect the following Directors retiring by rotation who being eligible, offer themselves for re-election: ▪ Dr Olabanjo Obaleye, FCA. ▪ Eniola Chukwuebuka Bibilari. ▪ Alh. Abubakar Muhammad.			
	5	To Authorize the Directors to fix the remuneration of the External Auditors for the 2026 Financial Year.			
	6	To disclose the remuneration of Managers of the Company.			
	7	To elect members of the Audit Committee.			
	8	<p>To approve Bonus Issue:</p> <p>8.1 That, subject to the approval of the relevant regulatory authorities, the Board be and is hereby authorized to allot a bonus issue of 1 (One) new ordinary share for every 1 (one) existing ordinary shares of 50 kobo each to members whose names appear in the Company’s Register of Members at the close of business on 17 April 2026 (the “Qualification Date”). The Bonus Shares shall be credited as fully paid and shall rank pari passu in all respects with the existing ordinary shares of the Company.</p> <p>8.2 To increase the share capital of the Company by the creation of such sufficient number of ordinary shares of 50 Kobo each representing the total number of Bonus Shares, such shares ranking pari passu in all respects with the existing shares in the capital.</p> <p>8.3 That the Company be and is hereby authorized to increase its share capital from ₦2,085,222.860 to ₦4,170,445,720 (or to otherwise increase its share capital to an amount sufficient to accommodate the Bonus Issue).</p> <p>8.4 The Board be and is hereby authorized to perform all such acts as may be necessary to give effect to the above resolutions, including without limitation, complying with directives of any regulatory authority</p>			
	9	To fix the Non-Executive Directors’ fees for the year ending 31 December 2026.			

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

ADMISSION CARD
INFINITY TRUST MORTGAGE BANK PLC
20TH ANNUAL GENERAL MEETING

PLEASE ADMIT ONLY THE SHAREHOLDERS NAMED ON THIS CARD OR HIS DULY APPOINTED
PROXY TO THE 20TH ANNUAL GENERAL MEETING BEING HELD AT

INFINITY HOUSE
11 KAURA NAMODA STREET, AREA 3, GARKI, ABUJA
ON 21ST MAY 2026.

SHAREHOLDERS.....SIGNATURE.....

PROXY.....SIGNATURE.....

ADDRESS.....

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

