



Nigerian Breweries Plc
RC: 613

By completing this form, you agree that your personal data contained below will be processed by Nigerian Breweries Plc and First Registrars and Investor Services Limited in accordance with the provisions of the Nigeria Data Protection Regulations, 2019.

If you wish to participate in the Nigerian Breweries Plc Scrip Dividend Election Scheme ("the Election")*, please complete, sign and return this form to the Registrar, First Registrars & Investor Services Limited using the addresses immediately below. Qualifying Shareholders (using their personal e-mail address) can also scan and send duly completed forms to the Registrar via their e-mail address: info@firstregistrarsnigeria.com. Kindly also insert your Bank account details so that any cash amount that may be payable to you after you are allotted new ordinary shares in accordance with the Election can be credited to your nominated Bank account.

Addresses:

Lagos : 2, Abebe Village Road, Iganmu, Lagos State.

Abuja : First Bank of Nigeria Limited Building, Plot 451, Jos Street, Opp. Sharon Ultimate Hotel, Area 3, Garki, Abuja.

Ibadan: First Bank of Nigeria Limited Building, 48, Alhaji Abdulazeez Arisekola Alao way, Opposite MRS Filling Station, Challenge, Ibadan, Oyo State.

Port Harcourt: First Bank of Nigeria Limited Building (Main Branch), 2nd Floor, 22/24 Aba Road, Port-Harcourt, Rivers State.

Please note that if you prefer to receive your final dividend in cash you do not need to complete this form or take any action.

SCRIP DIVIDEND ELECTION FORM

To the Directors of Nigerian Breweries Plc ("the Company")

I/We, the undersigned, being the registered holder(s) of ordinary shares in the Company, confirm that I/we have read and understood the Explanatory Notes on the Election which was posted alongside the 2020 Annual Report and Accounts and is available on the Company's website, and wish to participate in the Election.

By signing this Election Form, I/we elect to receive, in relation to the 2020 final dividend due to me/us, and instead of the cash amount, an allotment of ordinary shares pursuant to the new ordinary shares (applicable to the full number of ordinary shares registered in my/our name) offered to Qualifying Shareholders**, on the terms outlined in the Explanatory Notes.

I/We authorise you to send a definitive share certificate/ credit my Central Securities Clearing System (CSCS) account below, in respect of the new ordinary shares allotted to me/us pursuant to this election.

Individual/Corporate Applicant

Surname:																				
Other Names:																				
Address:																				
City:																				
Tel:																				
Email																				
Joint Applicant																				
Surname																				
Other Names																				
Name of Stockbroker																				
CHN Number:																				
CSCS Number																				
Bank Name																				
Bank Branch																				
Account Number																				
BVN Number																				

SIGNATURE

JOINT HOLDER'S SIGNATURE

COMPANY SEAL

In the case of joint holders, ALL must sign this Election Form. In the case of a Company, this Form should be executed under the common seal (or otherwise executed as a deed) or be signed by a duly authorised official whose capacity should be stated. All enquiries regarding this Election Form should be addressed to the Registrar. For the purpose of the Election, you must ensure that your completed Election Form is received by the Registrar on or before the 12th of April, 2021.

* Please note that the Election is subject to the approval of shareholders at the Annual General Meeting slated for 22nd of April, 2021.

** Qualifying Shareholders are shareholders on the Company's Register of Members as at the close of business on the 10th of March, 2021.