CAPITAL BANCORP PLC
{RC: 114135}

PROXY FORM

ANNUAL GENERAL MEETING of Capital Bancorp Plc (the "Company") to be held at **Helsinki Hall, Nordic Hotel, 258 Kofo Abayomi Street, Victoria Island, Lagos** on **Friday, 23rd October 2026** at **11:00 a.m.**

I/We……
…being member/ members of the **CAPITAL BANCORP PLC** hereby appoint

……..

of……
……. 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 38th Annual General Meeting of the Company to be held at Helsinki Hall, Nordic Hotel, 258 Kofo Abayomi Street, Victoria Island, Lagos on Friday, 23rd October 2026 at 11:00a.m. and at any adjournment thereof.

Dated this……day of……2026.

Member's Signature _____

Please sign the Proxy Form and deliver it to the office of the Registrars, Lighthouse Registrars Limited at 2nd Floor, 39 Adeola Odeku Street, Victoria Island, Lagos not less than forty-eight (48) hours before the time fixed for the meeting.

Resolutions	**For**	**Against**
To lay before the Members, the Report of the Directors and the Audited Financial Statements together with the Auditors and Audit Committee Reports for the year ended 31st December 2025.		
To declare a Dividend		
To elect/re-elect the following Directors: • Dr. Babatunde Pearse • Mrs. Cecilia Osipitan • Mrs. Taba Peterside		
To re-appoint Messrs. BDO Professional Services as the External Auditors of the Company and authorize the Directors to fix the remuneration of the Auditors.		
To elect/re-elect members of the Statutory Audit Committee		
To disclose the Remuneration of the Managers of the Business.		
Special Business		
To approve the remuneration of Directors		
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.		

FOR COMPANY'S USE ONLY

Full Name and Address of Shareholder

Number of shares held

DIRECTORS: Mr. Olutola Mobolurin *(Chairman)*, Mr. Gbolahan Olojede *(Managing Director)*, Mrs. Cecilia Osipitan, Mr. Aigboje Higo, Dr Babatunde Pearse, Mr. Akinsola Ale, Mrs Taba Peterside.

Admission Form

Please admit the Shareholder named on this Card or his/her duly appointed proxy to the 38th Annual General Meeting of **CAPITAL BANCORP PLC** to be held at **Helsinki Hall, Nordic Hotel, 258 Kofo Abayomi Street, Victoria Island, Lagos**, on **Friday, 23rd October 2026** at **11:00 a.m.**

Signature of the person attending:

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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.