PZ CUSSONS NIGERIA PLC

SCRIP DIVIDEND | ELECTION FORM

If you wish to participate in the PZ Cussons Nigeria PLC Scrip Dividend Election Arrangement ("the **Election**")*, please complete, sign and return this form to the Registrar, **First Registrars and Investor Services Limited, No 2, Abebe Village Road, Iganmu, Lagos no later than 4th November 2026**. This Election Form may also be submitted electronically by email to info@firstregistrarsnigeria.com **on or before 4th November 2026**.

Please note that if you do not make an election, submit your election after 4th November 2026, submit an incomplete Form of Election or make an invalid election, your final dividend will be paid entirely in cash.

To the Directors of PZ Cussons Nigeria 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 terms and conditions of the Scrip Dividend Arrangement as contained in the Explanatory Notes on the Election which was posted alongside the 2026 Notice of Annual General Meeting and the 2026 Annual Report and Accounts and is available on the Company's website, and wish to participate in the arrangement.

By signing this Form of Election, I/we elect to receive, in respect of the dividend due to me/us for the financial year ended May 31, 2026, in whole or in part as new ordinary shares in the Company, with any remaining balance paid in cash, on the terms set out in the applicable Scrip Dividend Arrangement documentation.

I/We authorise the Company and its appointed Registrar to credit the new shares allotted to me/us to my/our CSCS account stated below, subject to the terms of the Arrangement.

INDIVIDUAL/CORPORATE APPLICANT																				
Surname																				
First Name																				
Other Name(s)																				
Address																				
City/Town											**State**									
Telephone Number																				
Email																				
CHN Number																				
CSCS Number											**Member Code**									
Stockbroker Name																				
Registrar's Account Number																				

JOINT APPLICANT (if applicable)																					
Surname																					
First Name																					
Other Name(s)																					

DIVIDEND ELECTION DETAILS			
Election (Please tick Option A or B)	**A) Issued and Fully-Paid Shares of PZ Cussons**		**B) Combination of Fully-Paid shares and cash**
Percentage of Dividend Elected as Fully-Paid Shares (%)			
Account Name			
Bank Name			
Account Number			

FOR REGISTRAR'S USE ONLY	
Total Shareholding as at Qualification Date	
Dividend Entitlement (₦)	
No. of Shares Elected for Scrip	

Signature (please sign in the box below)	2nd Signature (joint shareholder or authorised signatory only)
Name of Authorised Signatory (corporate only):	**Name of Authorised Signatory (corporate only):**
Designation (corporate only)	**Designation (corporate only)**

IMPORTANT NOTES

1. This Form of Election should be completed by shareholders electing to receive their FY2026 dividend in shares under the Scrip Dividend Arrangement
2. Please note that a separate Form of Election must be completed and submitted for each shareholder account or holding
3. In the case of joint holders, joint holders must sign this Form. If the Shareholder is a Corporate, this form must be signed by its authorised representatives
4. Shareholders should ensure that their CSCS and shareholder account details are correctly stated to facilitate the allotment and crediting of new shares
5. The completed Form of Election should be returned to the Registrar on or before 5:00 p.m. West Africa Time on 4th November 2026
6. Personal information provided in this Form of Election will be collected and processed in accordance with the Nigeria Data Protection Act 2023
7. **Shareholders who wish to receive their final dividend entirely in cash are not required to complete or submit this Form of Election.**

***Please note that the Election is subject to the approval of the Board upon conclusion of the Election.**