FLOUR MILLS OF NIGERIA PLC (RC 2343)

PLEASE COMPLETE AND RETURN TO:

The Registrar,
Flour Mills Registrars Limited
45, Eric Moore Road, Iganmu (Bagco Building), Surulere
P.O. Box 341, Apapa, Lagos State.
Tel: No: 01-7732568

Dear Shareholder(s)

1 **e-DIVIDEND PAYMENT MANDATE**

In our effort to improve service delivery and to bring about greater efficiency in the payment of dividend, we wish to implement the e-dividend payment option whereby your dividend is credited directly into your bank account. Please fill the space provided below:

Name of Shareholder (Individual / Corporatee)

_____

Surname Other Names

Shareholder's Reference/ Account No | | | | | | | | |

Address: _____

_____

Name of Bank: _____ Branch: _____

Bank Code: _____

Bank Account No: | | | | | | | | | | | | | | |

Tel. No: _____ Signature/Thumb Print _____

Bank Stamp & Authorised Signatories: _____

Date: _____ day of _____ 20 _____

2 **e-BONUS: REQUEST FOR CSCS NUMBERS**

In line with the directive of the Securities and Exchange Commission that all quoted Companies Should Implement e-bonus, please provide your CSCS No. in the space below. If you do not have a CSCS number please contact a stockbroker of your choice for necessary assistance.

STOCKBROKER'S NAME / STAMP: _____

CLEARING HOUSE NO (CHN): _____

SHAREHOLDER'S SIGNATURE / THUMB PRINT: _____

_____

SEAL OF COMPANY _____

(CORPORATE BODIES)