

Proxy Form



The 55th Annual General Meeting ("Meeting") of AIICO Insurance Plc (the "Company") will be held at 11am on Tuesday May 27, 2025, at Civic Centre, Opposite 1004 Estate, Ozumba Mbadiwe Street, LAGOS, LAGOS STATE.

I/We.....

Being a member/member of AIICO Insurance Plc hereby appoint*

.....

Or failing him the Chairman of the Company as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the Tuesday May 27, 2025, and at any adjournment thereof.

Dated this.....Day of.....2025

Shareholder's Signature.....

*Delete as necessary

- A member (Shareholder) entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy in his stead. All proxy forms should be deposited at the Company Secretary's/Registrar's Office not later than 48 hours before the time of holding the meeting.
- In the case of joint Shareholders, any of such may complete the form, but names of all joint Shareholders must be stated.
- If the Shareholder is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized.
- Provision has been made on this form for the Chairman of the Company to act as proxy, but if you wish, you may insert in the blank space on the form (marked**) the name of any person whether a Member of the Company or not, who will attend the meeting and vote on your behalf instead of the Chairman.
- The Stamp Duties Act, Cap 411, Laws of the Federation of Nigeria, 1990 requires that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of Shareholders must bear a Stamp Duty of three (3) kobo.
- The proxy must produce the Admission Slip sent with the Notice of Meeting to obtain entrance to the Meeting

.....ADMISSION SLIP.....

AIICO INSURANCE PLC

Please admit.....to the Annual General Meeting of AIICO Insurance Plc which will be held at Civic Centre, Opposite 1004 Estate, Ozumba Mbadiwe Street, Lagos LAGOS, STATE on Tuesday May 27, 2025 by 11.00am. The Admission Slip must be produced by the Shareholder or his proxy in order to obtain entrance to the Annual General Meeting.

Donald Kanu, PhD
Company Secretary

Name & Address of Shareholder.....

Number of Shareholders

.....

	Ordinary Resolutions	For	Against
1.	That the Report of the Directors and the Financial Statements for the year ended 31st December 2024 now submitted be and are hereby received and approved."		
2.	To declare a dividend		
3.	To elect director/re-elect directors retiring by rotation		
	✓ Folakemi Edun		
	✓ Samaila Zubairu		
4.	To authorize the directors to fix the remuneration of the auditors		
5.	To disclose the remuneration of Managers.		
6.	To elect members of the Statutory Audit Committee		
7.	Special Business: To approve the remuneration of Non-Executive Directors.		