

**PROXY FORM**

37<sup>th</sup> Annual General Meeting of SUNU Assurances Nigeria Plc (the Company) to hold on **Thursday 15<sup>th</sup> August 2024**, at **BWC Hotel, Plot 1228 Ahmadu Bello Way, Victoria Island, Lagos State** by 10:00 a.m prompt.

I/We.....being a Member/Members of SUNU Assurances Nigeria Plc (the Company) hereby appoint

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 .....  
 (Block Capital Please)

Or failing him/her, the Chairman of the Meeting as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company which will be held on **Thursday 15<sup>th</sup> August, 2024**, at **BWC Hotel, Plot 1228 Ahmadu Bello Way, Victoria Island, Lagos State** or at any adjournment thereof.

Dated this.....day of.....2024

Shareholder's Signature.....

**NOTE:**

1. A member (shareholder) who is unable to attend the Annual General Meeting is allowed by law to vote by proxy and the above Proxy form has been prepared to enable the member to exercise his right to vote in case he/she cannot personally attend the meeting.
2. A blank form is enclosed in the Annual report and can also be accessed on the Company's website at [www.sunu-group.com](http://www.sunu-group.com).
3. Please sign and post the proxy form so as to reach the registered office of *Company's Registrars, Crescent REGISTRARS LIMITED, 23, Olusoji Idowu Street, Ilupeju, Lagos, Nigeria* not later than 48 hours before the time appointed for the meeting and ensure that the proxy form is dated, signed and stamped by the Commissioner for Stamp Duties.
4. If executed by a corporate body, the Common Seal should be appended to the proxy form under the hand of the officers or Attorney duly authorized in that behalf.

	<b>ORDINARY BUSINESS</b>	<b>For</b>	<b>Against</b>
1.	"To present the consolidated Audited Financial Statements of the company and its subsidiaries for the year ended 31 <sup>st</sup> December, 2023 together with the reports of directors, external auditors and the audit committee thereon"		
2.	"To approve a dividend"		
3.	"To re-elect by way of separate resolutions the following directors retiring by rotation in accordance with Clause 92 of the company's MEMART:  1. Mr. Mohamed Bah 2. Hajia Taizir Ajala"		
4.	"To ratify the appointment of the following person as Executive director: 1. Mr. Elie Ogounigni"		
5.	"To authorize the Board of Directors to fix the remuneration of the external auditors"		
6.	"To disclose the remuneration of Managers of the company"		
7.	"To elect members of the Audit Committee"		
	<b>SPECIAL BUSINESS</b>		
8.	To approve the remuneration of directors of the Company for 2024 financial year.		
9.	To consider and if thought fit, pass the following as ordinary resolutions:  That in compliance with Rule 20.8(a) of the Nigerian Exchange Limited governing transactions with Related entities or interested Persons, the Company be and is hereby granted a General Mandate to enter into recurrent transactions with related parties for the company's day-to-day operations, including amongst others the procurement of goods and services, on normal commercial terms. This Mandate shall commence on the date on which this resolution is passed and shall continue to operate until the date on which the next Annual General Meeting is held:		
10.	That the Directors be and are hereby authorised to take all such lawful steps, pass all requisite resolutions, and do all such other lawful acts and/or things as may be necessary for and/or incidental to give effect to these resolutions.		

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**Before posting the above card, tear off this part and retain it.**

ADMISSION CARD

SUNU ASSURANCES NIGERIA PLC Annual General Meeting

PLEASE ADMIT ONLY THE SHAREHOLDER NAMED ON THIS CARD OR HIS DULY APPOINTED PROXY TO THE 37<sup>TH</sup> ANNUAL GENERAL MEETING BEING HELD AT **BWC HOTEL, PLOT 1228 AHMADU BELLO WAY, VICTORIA ISLAND, LAGOS STATE** ON THURSDAY 15<sup>TH</sup> AUGUST 2024 BY 10.00 A.M.

NAME OF SHAREHOLDER/PROXY.....

SIGNATURE.....

ADDRESS.....

**THIS CARD IS TO BE SIGNED AT THE VENUE IN THE PRESENCE OF THE REGISTRAR**