

# SUNU ASSURANCES NIGERIA PLC AND ITS SUBSIDIARY COMPANIES

## PROXY FORM

### PROXY FORM

33<sup>rd</sup> Annual General Meeting of SUNU Assurances Nigeria Plc (the company) to hold by proxy at the company's head office at plot 1196, Bishop Oluwole Street, off Akin Adesola Street, Victoria Island, Lagos State on Thursday 30<sup>th</sup> July, 2020 at 10:00 am prompt.

I/We.....being a member/members of SUNU Assurances Nigeria Plc (the Company) hereby appoint from the list of proxies;

- Mr. Kyari Abba Bukar (Chairman)
- Mr. Samuel Ogbodu (MD/CEO)
- Chief Timothy Adegboye
- Dr. Adelani Kehinde
- Chief Mathew Akinlade

.....\*\*  
(Block Capital Please)

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 Annual General Meeting of the company which will be held by proxy on Thursday 30<sup>th</sup> day of July 2020 at 10:00 a.m. at plot 1196, Bishop Oluwole Street, off Akin Adesola Street, Victoria Island, Lagos State or at any adjournment thereof.

Dated this.....day of.....2020

Shareholder's Signature.....

### NOTE:

- 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.
- Following the normal practice, the Chairman of the meeting and the listed proxies have been entered on the form to ensure that someone will be at the meeting to act as your proxy, but if you wish, you may insert in the blank space (marked\*\*) the name of any person, whether a member of the company or not, who will attend the meeting and vote on your behalf.
- Please sign and post the proxy form so as to reach the registered office of *Company's Registrars, EDC 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.
- 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.

	ORDINARY BUSINESS	For	Against
1	"to present the consolidated Audited Financial Statements of the company and its subsidiaries for the year ended 31 <sup>st</sup> December, 2019 together with the reports of directors, external auditors and the audit committee thereon"		
2.	"to ratify the appointment of Mr. Karim-Franck Dione as non-executive director of the company in accordance with clause 78 of the company's MEMART"		
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 Kyari Abba Bukar 2. Ms Taizir Ajala 3. Mr Ibikunle Balogun		
4.	"To elect members of the Audit Committee"		
5	"To authorize Directors to fix the remuneration of the external auditors for 2020 financial year"		
	<b>SPECIAL RESOLUTION</b>		
6.	to approve the remuneration of directors of the Company for 2020 financial year		
	Please indicate how you wish your votes to be cast on the resolutions set out above by including "X" in the appropriate space. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.		

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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 33<sup>RD</sup> ANNUAL GENERAL MEETING BEING HELD BY PROXY AT PLOT 1196, BISHOP OLUWOLE STREET, OFF AKIN ADESOLA STREET, VICTORIA ISLAND, LAGOS STATE ON THURSDAY, 30<sup>TH</sup> JULY, 2020 AT 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

