
PROXY FORM

EXTRAORDINARY GENERAL MEETING OF SUNU ASSURANCES NIGERIA PLC TO BE HELD ON TUESDAY 18TH NOVEMBER 2025 AT BWC HOTEL, PLOT 1228, AHMADU BELLO WAY, VICTORIA ISLAND, LAGOS STATE AT 10:00 A.M PROMPT.

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

... **

(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 Extraordinary General Meeting of the Company which will be held on Tuesday 18th November, 2025 at 10:00 a.m at BWC Hotel, Plot 1228, Ahmadu Bello Way, Victoria Island, Lagos State or at any adjournment thereof.

Dated this 27th day of October, 2025

Shareholder's Signature.....

NOTE:

1. A member (shareholder) who is unable to attend the Extraordinary General Meeting is allowed by law to vote by proxy. The above Proxy form has been provided to enable such a member to appoint a representative to attend the meeting and vote on his behalf where he/she cannot personally attend the meeting.
2. In accordance with standard practice, the Chairman of the meeting has been entered on the proxy form to ensure that someone will be present 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.
3. Please sign and post the proxy form so as to reach the registered office of the company's registrars, *CRESCENT REGISTRARS LIMITED, 23, Olusoji Idowu Street, Ilupeju, Lagos* 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 affixed to the proxy form under the hand of the officers or Attorney duly authorized in that behalf.

	SPECIAL RESOLUTIONS	For	Against
i	"To raise additional capital by the establishment of capital raising programme(s). Whether by way of private placements, Rights issues, Public offers and such other transaction mode or combination of modes in such quantum, tranches, series, amounts, pricing or proportions as may be determined by the Board of Directors (the Board or the Directors) subject to obtaining requisite approvals of the regulatory authorities, to meet the minimum capital requirement for non-life insurance companies prescribed by the Nigerian Insurance Industry Reform Act 2025"		
ii	"To do all such acts, deeds, and things, take all such lawful steps, pass all requisite resolutions and do all such other lawful acts and/or things as may be necessary, incidental, supplemental and/or consequential to giving effect to the resolution above including without limitation appointing relevant professional advisers, consultants and other parties and to enter into and execute all such agreements, deeds, notices and other documents as may be necessary for and/or incidental to the foregoing resolutions, including the approvals cancelling any excess shares not fully subscribed to and listing the new shares on the floor of the Nigerian Exchange Limited"		
iii	"That the share capital of the Company be increased by the exact number of ordinary shares which would be required upon determination of the terms of the capital raise and the Directors are authorised to pass resolutions for such increase as well as to allot the new ordinary shares required in connection with the capital raise"		
iv	"That in the event of Rights Issue, shares not taken up by existing shareholders either fully or in part, may be traded on floor of The Nigerian Exchange (NGX) to willing buyers within the period stipulated for the Rights Issue or offered to other shareholders of the Company who have indicated interest in purchasing additional shares arising from the Rights Issue, subject to the terms and conditions as may be determined by the Board"		
v	"That the Board be and is hereby authorised to settle all questions, remove any difficulties or doubts that may arise from time to time with regards to the above resolutions, or allotment of the shares and the utilisation of the proceeds, and give such directions and/ or instructions as it may decide from time to time and to accept and give effect to such modifications, changes, variations, alterations, deletions or additions as regards the terms and conditions, to vary the size of the offer"		
vi	"That the Managing Director/Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company be severally authorised to execute and sign the documents including but not limited to Consent Letters, Power of Attorney, Certificates etc. as may be required in connection with the above"		
vii	"That the Company Secretary should take requisite steps to reflect the changes in the share capital structure of the company at the Corporate Affairs Commission, including effecting the necessary amendment to clause 6 of the company's memorandum of association and Article 3 of the articles of association to reflect the increase in the share capital of the company pursuant to the foregoing resolutions following the completion of the transaction"		
	Please indicate how you wish your votes to be cast on the resolutions set out above by marking an "X" in the appropriate box. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion		

Before posting the above card, tear off this part and retain it for admission to the meeting.

ADMISSION CARD

SUNU ASSURANCES NIGERIA PLC EXTRAORDINARY GENERAL MEETING

PLEASE ADMIT ONLY THE SHAREHOLDER NAMED ON THIS CARD OR HIS DULY APPOINTED PROXY TO THE EXTRAORDINARY GENERAL MEETING TO BE HELD AT BWC HOTEL, PLOT 1228, AHMADU BELLO WAY, VICTORIA ISLAND, LAGOS STATE ON TUESDAY, 18TH DAY OF NOVEMBER 2025 AT 10:00 A.M.

NAME OF SHAREHOLDER/PROXY.....

SIGNATURE.....

ADDRESS.....

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