



PROXY FORM

NUMBER OF SHARES HELD:	FOR	AGAINST
1.0 ORDINARY BUSINESS		
To receive the account and the Reports thereon		
To declare a dividend		
To re-elect Mrs. Abisola Giwa-Osagie as a Director		
To re-elect Chief Anthony Aletor CON (mni) JP as a Director		
To re-elect Dr Daphne Dafinone as a Director		
To authorize the Directors to fix the remuneration of the External Auditors		
To elect members of the Statutory Audit Committee		
To disclose the Remuneration of Managers of the company in line with Section 257 of the Companies and Allied Matters Act, 2020		
2.0 SPECIAL BUSINESS		
To approve the remuneration of Non-Executive Directors.		
To consider and if thought fit, pass the resolution as an ordinary resolution of the Company: "That the general mandate given to the company 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 be and is hereby renewed.		

Indicate with "X" in the appropriate box how you wish your vote to be cast on the resolutions set out above. Unless otherwise instructed, the Proxy will vote or abstain from voting at his / her discretion. Before posting the above form, please tear off this part and retain it for admission to the meeting.

ADMISSION FORM

NEM INSURANCE PLC 56TH ANNUAL GENERAL MEETING

Please admit the shareholder named on this form or his duly appointed proxy to the Annual General Meeting to be held at:

**The Shell Hall, Muson Centre,
8/9, Marina, Onikan, Lagos.
On Thursday 14th May 2026 at 10.00am**

Name of Shareholder(s):

Note: You are requested to sign this form at the entrance in the presence of the Registrar on the day of the AGM.....



PROXY FORM

I/We.....

being a Shareholder/Shareholders of NEM Insurance Plc, hereby appoint any of the underlisted persons as my/our Proxy to act and vote for me/us on my/our behalf at the 56th Annual General Meeting to be held on Thursday, 14th May 2026 and at any adjournment thereof.

- | | |
|--------------------------|--------------------|
| 1. Mr. Tope Smart | Chairman |
| 2. Mr. Andrew Ikekhua | Managing Director |
| 3. Mr. Idowu Semowo | Executive Director |
| 4. Mrs. Ifunanya Iwuagwu | Company Secretary |
| 5. Mr. Samuel Mpamaugo | Shareholder |
| 6. Mr. Chris Ogba | Shareholder |
| 7. Mr. Taiwo Oderinde | Shareholder |

Dated this Day of 2026

Signature:

NOTE:

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy in his/her stead. All proxies must reach the Registrars, Apel Capital Registrars Limited 8, Alhaji Bashorun Street off Norman Williams Crescent South-West Ikoyi, Lagos or emailed to registrars@apel.com.ng not less than forty-eight (48) hours before the time of holding the meeting. A proxy need not to be a member of the company.
2. In the case of joint shareholders any one of such may complete the form, but the names of all joint shareholders must be stated.
3. It is a requirement of the law under the Stamp Duties Act. Cap S8 Laws of Federation of Nigeria 2004 that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of the shareholders must bear a Stamp Duty. This shall be at the company's expense.
4. If the shareholder is a corporation this form must be under its common seal or under the hand of any officer or attorney duly authorized in that behalf.

IMPORTANT

Please insert your name in **BLOCK CAPITALS** on both proxy and admission forms.
