



ADDENDUM TO NOTICE OF EXTRA ORDINARY GENERAL MEETING

NEM INSURANCE PLC. (the “Company”) hereby gives notice of an addendum to the shareholders of the Company in relation to the Extra Ordinary General Meeting scheduled to hold at the Conference Room, NEM House, 199, Ikorodu Road, Obanikoro on the 10th of December 2020 at 9: 00a.m, the following resolution has been added to the resolutions to be considered at the meeting:

SPECIAL BUSINESS

1. To consider and if thought fit, pass the following resolution as a special resolution:

1.1 AMENDMENT OF ARTICLES OF ASSOCIATION

Pursuant to Section 48 (1) and (2) of the Act, that the existing Article 52 be amended and renumbered as follows:

- (53) The accidental omission to give notice of a Meeting shall not invalidate the proceedings at any meeting.

BY ORDER OF THE BOARD

OLAJUMOKE PHILIP-AKEDE
COMPANY SECRETARY
FRC/2017/NBA/00000015972
199, IKORODU ROAD, LAGOS
DATED THIS 2nd DAY OF DECEMBER 2020



NEM HOUSE

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Dr. Fidelis Ayeboe (Chairman), Tope Smart (Group Managing), Yakasai Ahmed (Independent), Yinka Aleto (Non-Executive), Ede Dafinone (Non-Executive), Abisola Giwa-Osagie (Deputy Managing), Stella Omoraro (Executive)

•NIGERIA

•GHANA

Authorized and Regulated by the National Insurance Commission RIC No- 028(G)