

# Proxy Form



Number of Shares held		FOR	AGAINST
<b>1.0</b>	<b>ORDINARY BUSINESS</b>		
	To receive the account and the Reports thereon		
	To declare a dividend		
	To re-elect Mrs. Joy Teluwo as a Director		
	To re-elect Alhaji Ahmed I. Yakasai as a Director		
	To re-elect Chief Ede Dafinone as a Director		
	To authorize the Directors to fix the remuneration of the Auditors		
	To elect members of the Audit committee		
	To disclose the Remuneration of Managers of the company in line with Section 257 of the Companies and Allied Matters Act, 2020		
<b>2.0</b>	<b>SPECIAL BUSINESS</b>		
	To approve the remuneration of Directors.		
	To consider and if thought fit, pass the following, with or without modification as Ordinary Resolutions of the Company: "That, in compliance with the Rule of the Nigerian Exchange Limited governing transactions with Related Parties or Interested Persons, the Company and its related entities be and are hereby granted a General Mandate in respect of all recurrent transactions entered into with a related party or interested person provided such transactions are of a revenue or trading nature or are necessary for the Company's day-to-day operations. 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 of the Company is held."		
	Please 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 53rd 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 Zenith Bank Hall,  
NEM Insurance Plc  
MUSON Center, 8/9 Marina, Onikan, Lagos.  
On Thursday 18th May 2023 at 10.00 am**

Name of Shareholders:

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

day of AGM .....



I/We .....

being a Shareholder/Shareholders of NEM INSURANCE PLC, hereby appoint .....  
as my/our Proxy to act and vote for me/us on my/our behalf at the 53rd Annual General Meeting to be held on  
Thursday, 18th day of May 2023 and at any adjournment thereof.

Dated this ..... Day of

..... 2023

Signature: .....

**NOTE:**

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy in his 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](mailto:registrars@apel.com.ng) not less than 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 411 Laws of Federation of Nigeria 1990 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.

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**IMPORTANT**

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