



I/We*..... Number of Shares held:.....

<p>Being a member(s) of LASACO ASSURANCE PLC hereby Appoint**..... or failing him/her, Mrs. Aderinola Disu or failing him, Mr. Segun Balogun as my/our Proxy to vote for me/us at the Extra-Ordinary General Meeting of the Company to be held on Wednesday, 10th October, 2018 at 11.00 a.m. and at any adjournment thereof. Unless otherwise instructed, the proxy will vote or abstain from voting as he/she thinks. Dated this Day of 2018 Signature:.....</p> <p>NOTE</p> <p>* In the case of joint shareholders, anyone of such may complete the card, but the names of all joint holders must be stated.</p> <p>To be effective, this proxy form should be duly completed and stamped by the Commissioner for Stamp Duties in accordance with the Stamp Duties Act before posting it to reach the address below not later than 48 hours before the time for holding the meeting.</p>	Resolution	For	Against
	That on recommendation of the Directors and in accordance with Articles 43 of the Articles of Association of the Company, the Authorized Share Capital of the Company be and is hereby increased from 10,000,000,000 (Ten Billion) to 50,000,000,000 (Fifty Billion) by the creation and addition thereto of 40,000,000,000 (Forty Billion) Ordinary Shares of 50kobo (fifty) each, such new shares to rank pari passu in all respects with the existing Ordinary Shares in the capital of the Company.		
	That Clause 6 of the Memorandum of Association and Article 43 of the Articles of Association respectively be and are hereby amended to reflect the new Authorized Share Capital of ₦ 25,000,000,000 (Twenty five Billion Naira) divided into 50,000,000,000 (fifty Billion) Ordinary shares of 50kobo each.		
	That the Board of Directors be and are hereby authorized, subject to the approval of the relevant regulatory authorities, to raise additional capital through the issuance of up to 40,000,000,000 ordinary shares of 50k each by way of public offer, private placement or preference shares.		
	That the Board of Directors be and are hereby authorized to exercise all the powers of the Company to modify and/or conclude the terms of the public offer, private placement or preference shares, seek approvals from the relevant regulatory authorities appoint Professional parties and Advisers, finalize and execute all agreements or documents and to do all such acts and deeds which the Board of Directors in its absolute discretion may deem necessary and expedient for the purpose of the public offer, private placement or preference shares without being required to seek further consent or approval of members of the Company or otherwise to the end and intent that they shall be deemed to have given approval thereto expressly by the authority of the resolution.		

BEFORE POSTING THE ABOVE FORM, PLEASE CUT OFF THIS PART AND RETAIN IT

LASACO ASSURANCE PLC
 PLOT 16, ACME ROAD, OGBA, LAGOS. P. O. BOX3724, MARINA, LAGOS

ADMISSION FORM

Name of Shareholder *.....

If you are unable to attend the Meeting, please note that:

A member (Shareholder) who is unable to attend the Company's General Meeting is allowed by Law to vote on a poll by proxy. The representative of the Corporation, which is a member, may also vote by a show of hand. The above proxy form has been prepared to enable you to exercise your right to vote, in case you cannot personally attend the above Extra-Ordinary General Meeting.

Following the normal practice, the names of the two directors of the Company 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 on the form (marked **) the name of any person, whether a member of the Company or not, who will attend and vote on your behalf instead of one of the directors. Please sign the above proxy form, have it stamped by the Commissioner for Stamp Duties and then post it so as to reach the address on the reverse side of the proxy not later than 48 hours before the time for holding the Meeting.