



PROXY FORM

Number of Shares held	FOR	AGAINST
A. ORDINARY BUSINESS		
To receive the account and the Reports thereon		
To declare a dividend		
To re-elect Alhaji Ahmed I. Yakasai as a Director		
To re-elect Chief Ede Dafinone as a Director		
To re-elect Mrs. Joy Teluwo as a Director		
To ratify the appointment of Mr. Papa Ndiaye		
To ratify the appointment of Mr. Kelechi Okoro		
To authorize the Directors to fix the remuneration of the Auditors		
To elect members of the Audit committee in accordance with Section 359(4) (5) of the Companies and Allied Matters – 1990		
B. SPECIAL BUSINESS		
ORDINARY RESOLUTION		
1.1 To consider and if thought fit, to pass the following, with or without modification as an Ordinary Resolution of the Company: “that the Directors be and are hereby authorized to increase the Company’s share capital from N4,200,000, 000 (Four Billion, Two Hundred Million Naira) to N10, 000,000,000 (Ten Billion Naira) by the creation and addition thereto of N4, 800,000,000 (Four Billion, Eight Hundred Million Naira) by the creation and addition thereto of 9,600,000,000 (Nine Billion, Six Hundred Million) ordinary shares of 50 kobo (Fifty Kobo) each, such new shares to rank pari passu in all respects with the existing Ordinary Shares in the share capital of the Company”		
SPECIAL RESOLUTION		
1.2 To consider and if thought fit, to pass the following, with or without modification as a Special Resolution of the Company: “that Clause 6 of the Memorandum of Association be and is hereby amended to reflect the new share capital of N10,000,000,000 (Ten Billion Naira) divided into N20,000,000,000 (Twenty Billion) ordinary shares of 50 kobo (fifty kobo) each”		
	<p><i>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.</i></p> <p><i>Before posting the above form, please tear off this part and retain it for admission to the meeting.</i></p>	

ADMISSION FORM

NEM INSURANCE PLC 50th 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 Conference Room,
NEM Insurance Plc
199, Ikorodu Road, Obanikoro, Lagos.
On Tuesday 18th June, 2020 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.



PROXY FORM

I/We

being a Shareholder/Shareholders of NEM INSURANCE PLC, hereby appoint Dr. Fidelis Ayebae or failing him Mr. Tope Smart or failing him Mrs Olajumoke Philip-Akede as my/our Proxy to act and vote for me/us on my/our behalf at the 50th Annual General Meeting to be held on the 18th day of June 2020 and at any adjournment thereof

Dated this Day of 2020

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 & Trust Limited 8, Alhaji Bashorun Street off Norman Williams Crescent South-West Ikoyi, Lagos 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.

IMPORTANT

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