

Shareholders' Information

FOR THE YEAR ENDED
DECEMBER 31, 2019

| <p>I/We*</p> <p>Being a member(s) of LASACO ASSURANCE P L C 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 General Meeting of the Company to be held on 15th September 2020 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?</p> <p>Dated this Day of 2020</p> <p>Signature:</p> <p>NOTE</p> <p>* In the case of joint shareholders, anyone of such may complete the card, Engr. Sani Ndanusa 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> | NUMBER OF SHARES HELD: | | |
|---|--|-----|---------|
| | Resolutions | For | Against |
| | To present the Audited Financial Statements of the company for the year ended 31 st December, 2019 and Reports of the Directors, the Auditors Report and Report of Audit Committee thereon. | | |
| | To declare a Dividend. | | |
| | To re-elect Directors Retiring by rotation | | |
| | Eng. Sani Ndanusa | | |
| | Otunba Akin Doherty | | |
| | To authorize the Directors to Fix the remuneration of the Auditors. | | |
| | To elect members of the Audit Committee. | | |
| | | | |

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

LASACO
ASSURANCE PLC
PLOT 16, ACME ROAD, OGBA, LAGOS, P. O. BOX 3724, 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 on a show of hands. The above proxy form has been prepared to enable you to exercise your right to vote, in case you cannot personally attend the above Annual 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.