



...together to succeed

NEM INSURANCE PLC.

PROXY FORM

RC.6971

Number of Shares held	FOR	AGAINST
SPECIAL BUSINESS		
ORDINARY RESOLUTION		
1. To consider and if thought fit, to pass the following, with or without modification as an Ordinary Resolution of the Company:		
A. That Bonus shares be issued to existing members of the Company, subject to the filing of the increase in Authorized Share Capital of the Company at the Corporate Affairs Commission as approved at the Annual General Meeting held on 18th of June 2020.		
B. In pursuance to the recommendation of the Directors, that the sum of Two Hundred and Seventy Two Million, Five Hundred and Fifty One Thousand Naira (₦272,551,000) and Two Billion and Eighty Seven Million, One Hundred and Ninety-Seven Thousand, Five Hundred and Forty-Three Naira (₦2,087,197,543) be transferred from the Company's Share Premium account and Retained Earnings account respectively to the Share Capital account. The amount thus transferred shall represent the value of Four Billion, Seven Hundred and Nineteen Million, Four Hundred and Ninety Seven Thousand and Eighty Seven (4,719,497,087) ordinary shares of Fifty Kobo (N0.50K) each as fully paid up, and distributed amongst members whose names are registered in the Company's Register of Members at the close of business on 23rd November 2020, in the proportion of nine (9) new shares of 50 kobo each for every ten (10) existing shares of 50 kobo each, held by them. The shares distributed shall rank pari passu with the existing shares in all respect and will be treated for all purposes as capital and not as income.		
C. That the Directors be and are hereby authorised to do all acts and things and to approve, sign and/or execute all documents, appoint such professional parties and advisers, seek approval and comply with the directives of the relevant regulatory authorities, perform all such other acts and do all such other things as may be necessary or incidental to, or deemed appropriate to giving effect to the above resolutions without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given approval thereto expressly by the authority of the above resolutions.		
	<p>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.</p> <p>Before posting the above form, please tear off this part and retain it for admission to the meeting.</p>	

ADMISSION FORM

NEM INSURANCE PLC EXTRA ORDINARY GENERAL MEETING

Please admit the shareholder named on this form or his duly appointed proxy to the Extra Ordinary General Meeting to be held at: The Conference Room,

The Conference Room,

NEM Insurance Plc

199, Ikorodu Road, Obanikoro, Lagos.

On 10TH December, 2020 at 9.00am

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 EGM

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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 Extra Ordinary General Meeting to be held on the 10th day of December 2020 and at any adjournment thereof

Dated this Day of 2020

Signature:

NOTE:

1. A member entitled to attend and vote at the Extra Ordinary 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 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.