

## NOTICE OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 24<sup>th</sup> Annual General Meeting of Industrial and General Insurance Plc ("the Company") will be held on Thursday, the 8<sup>th</sup> day of December 2022 at IGI Building, No. 2, Agoro Odiyan Street, Off Adeola Odeku Street, Victoria Island, Lagos State at 11.00am prompt to transact the following businesses:

### ORDINARY BUSINESS

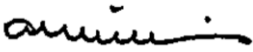
1. To lay before the members the consolidated audited financial statements of the Company for the year ended 31<sup>st</sup> December 2021 together with the Reports of the Directors, the External Auditors and the Audit and Compliance Committee thereon.
2. To re-elect retiring Directors.
3. To authorize the Directors to determine the remuneration of the External Auditors.
4. To elect members of the Statutory Audit and Compliance Committee.
5. To disclose remuneration of Managers.

### SPECIAL BUSINESS

6. To approve the remuneration of the Directors.

Dated this 7<sup>th</sup> day of November 2022.

### **BY ORDER OF THE BOARD**



**ABIODUN AJIFOLAWÉ**  
**COMPANY SECRETARY**  
FRC/2013/NBA/0000000/3830  
2, Agoro Odiyan Street  
Victoria Island, Lagos State

### NOTES

#### Attendance by Proxy

A Member of the Company entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. In view of the Covid-19 Pandemic, the Corporate Affairs Commission has approved that attendance to the meeting shall be virtual and also by proxies. Members are required to appoint a proxy of their choice from the following proxies to attend and vote in their stead:

- |                                    |                             |
|------------------------------------|-----------------------------|
| a. Mahmud Yayale Ahmed, CFR        | - Chairman                  |
| b. Prof. Oladapo Afolabi, OON, CFR | - Chairman, Audit Committee |
| c. Augustine Olorunsola            | - Director                  |
| d. Gaffar Kayode Animashawun Jnr.  | - Director                  |
| e. Kanayo Chuks Okoye              | - Director                  |
| f. Kayode Agboola                  | - Shareholder               |
| g. Dr. Gbenga Ogunkoya             | - Shareholder               |
| h. Sir. Sunny Nwosu                | - Shareholder               |
| i. Pa. Shotunde Shopeju            | - Shareholder               |
| j. Peter Eyanaku                   | - Shareholder               |
| k. Adeleke Adebayo                 | - Shareholder               |
| l. Rotimi Fashola                  | - Shareholder               |
| m. Folusho Gbadamosi               | - Shareholder               |

A proxy form is enclosed in the audit report, to be valid, executed forms of proxy should be deposited with the Registrar, Greenwich Registrars and Data Solutions Limited, 274, Murtala Muhammed Way, Yaba, Lagos, not less than 48 hours before the time fixed for holding the meeting.

#### Closure of Register

The Register of members will be closed from 28<sup>th</sup> November 2022 to 2<sup>nd</sup> December 2022 (both days inclusive) to enable the Registrars make necessary preparations for the Annual General Meeting.

#### Audit and Compliance Committee

In accordance with S.404(6) of the Companies and Allied Matters Act, 2020, any shareholder may nominate a Shareholder as a member of the Committee by giving notice in writing of such nomination to the Company Secretary at least twenty-one (21) days before the Annual General Meeting.

The Code of Corporate Governance for Public Companies issued by the Financial Reporting Council and the Securities and Exchange Commission requires members of the Audit Committee to be financially literate and able to read financial statements. We therefore request that all nominations to the Committee should be accompanied by the Curriculum Vitae of the Nominees.

#### Retirement by Rotation

Mahmud Yayale Ahmed CFR, Professor Oladapo Afolabi OON, CFR and Mr. Augustine Olorunsola will retire by rotation and being eligible have offered themselves for re-election.

#### Live Streaming of the AGM

The AGM will be streamed live online. This will enable Shareholders and other relevant Stakeholders who will not be attending the meeting physically to also be part of the proceedings. The link for the live streaming will be made available on the Company's website and by the Registrar, in due course.

#### E- Annual Report

The electronic version (e-copy) of the 2021 Annual Report will be available online for viewing and download on the Company's website, [www.iginigeria.com](http://www.iginigeria.com) and that of the Registrars, [www.gtlregistrars.com](http://www.gtlregistrars.com). Shareholders who have updated their records with their email addresses will also receive e-copy of the Report. Interested shareholders may also send an email to [info@gtlregistrars.com](mailto:info@gtlregistrars.com) to request for it.

#### Right to ask Questions

It is the right of shareholders to ask questions, not only at the AGM but also in writing prior to the meeting. Such questions should be addressed to the Company Secretary and submitted at the registered office of the Company not later than one week before the date of the AGM.