

PROXY FORM

24TH ANNUAL GENERAL MEETING OF INDUSTRIAL AND GENERAL INSURANCE PLC TO BE HELD AT 11AM ON THURSDAY, 8TH DECEMBER 2022 AT IGI BUILDING, 2, AGORO ODIYAN STREET, OFF ADEOLA ODEKU STREET, VICTORIA ISLAND, LAGOS STATE

| | RESOLUTION | FOR | AGAINST |
|--|---|-----|---------|
| I/We _____ of _____ being a Member of the above named Company hereby appoint Mahmud Yayale Ahmed, CFR or failing him anyone of the following persons: | 1. To lay before the members the consolidated audited financial statements of the Company for the year ended 31 st December 2015 together with the reports of the Directors, the Auditors and the Audit and Compliance Committee thereon. | | |
| a. Prof. Oladapo Afolabi, CFR b. Augustine Olorunsola c. Gaffar Kayode Animashawun Jnr. d. Kanayo Chuks Okoye e. Kayode Agboola f. Dr. Gbenga Ogunkoya g. Sir. Sunny Nwosu h. Pa. Shotunde Shopeju i. Peter Eyanaku j. Adeleke Adebayo k. Rotimi Fashola l. Folusho Gbadamosi | 2. To re-elect retiring Directors: a) Mahmud Yayale Ahmed, CFR b) Prof. Oladapo Afolabi, OON, CFR c) Mr. Augustine Olorunsola; | | |
| to act as my/our Proxy and to vote for me/us on my/our behalf at the 24 th Annual General Meeting of the Company to be held on the 8 th day of December 2022. | 3. To authorize the Directors to determine the remuneration of the External Auditors. | | |
| Signed this _____ day of _____ 2022. | 4. To elect members of the Audit and Compliance Committee | | |
| Member's Signature: _____ | 5. To disclose remuneration of Managers. | | |
| | 6. To approve the remuneration of the Directors. | | |
| | Please indicate with an "X" in the appropriate space above how you wish your vote to be cast on the resolutions. Unless otherwise so indicated, the proxy will vote or abstain from voting at his discretion. | | |
| | IMPORTANT (a) The name of the Member must be written in BLOCK CAPITALS where marked. Please stamp and sign the proxy form and return to the Office of the Registrar, Greenwich Registrars and Data Solutions Limited, 274, Murtala Mohammed Way, Alagomeji, Yaba, Lagos not less than 48 hours before the time for holding the meeting. If executed by a Company, the proxy form should be sealed with the Company Seal. (b) In the case of Joint Shareholders, any one of such may complete the form but the names of all Joint Shareholders must be stated. (c) If the shareholder is a corporation, this form must be under its common seal or under the hand of its officer or attorney duly authorized in that regard. | | |
| | | | |