

### PROXY FORM

**27<sup>TH</sup> ANNUAL GENERAL MEETING OF INDUSTRIAL AND GENERAL INSURANCE PLC TO BE HELD AT 1.00PM ON MONDAY, 22<sup>ND</sup> JANUARY, 2024 AT IGI ANNEX OFFICE, PLOT 758, CADASTRAL ZONE AO, CENTRAL BUSINESS DISTRICT, FCT ABUJA**

	RESOLUTION	FOR	AGAINST
<b>I</b> _____ of _____ being a Member of the above named Company hereby  appoint _____  or failing him/her _____ as my Proxy to vote for me on my behalf at the 22 <sup>nd</sup> Annual General Meeting of the Company to be held on the 22 <sup>nd</sup> day of January, 2024  Signed this ____ day of _____ 2023.  Member's Signature _____	<b>1.</b> To lay before the members the consolidated audited financial statements of the Company for the year ended 31 <sup>st</sup> December 2018 together with the reports of the Directors, the Auditors and the Audit and Compliance Committee thereon.  <b>2.</b> To re-elect retiring Directors: a) Mr. Augustine Olorunsola; b) Mr. Gaffar Kayode Animashawun, Jnr.  <b>3.</b> To ratify the appointment of new Directors: 1. HRM Ahmed Nuhu Bamalli CFR, Emir of Zazzau, 2. Mr. Kabir Ayinde Tukur, 3. High Chief Oriyomi Tajudeen Ayeola, 4. Mallam Sadiq Isa Kaita, 5. Mrs. Olubukola Akomolafe, 6. Mr. Akinlolu Akinyele as the Managing Director/CEO with effect from 11 <sup>th</sup> of December, 2023.  <b>4.</b> To approve the appointment of Auditors, that is, Messrs. Kreston Pedabo.  <b>5.</b> To authorize the Directors to determine the remuneration of the External Auditors.  <b>5.</b> To elect members of the statutory Audit and Compliance Committee.  <b>6.</b> To disclose remuneration of Managers  <b>7.</b> To approve the remuneration of the Directors.  <b>8.</b> To ratify the sale of by means of a private placement the unissued shares of the Company (that is, 9,768,762,716 units of shares) representing 40.7% of the Company's share capital of 24,000,000,000 (Twenty-Four Billion) units to Messrs. Coopvest Limited and 4 (four) existing shareholders who exercised their pre-emptive rights pursuant to the resolution passed at the last Annual General Meeting of the Company authorizing the Private Placement.		
: _____	<b>4.</b> To approve the appointment of Auditors, that is, Messrs. Kreston Pedabo.  <b>5.</b> To authorize the Directors to determine the remuneration of the External Auditors.  <b>5.</b> To elect members of the statutory Audit and Compliance Committee.  <b>6.</b> To disclose remuneration of Managers  <b>7.</b> To approve the remuneration of the Directors.		
<b>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.</b>			
<b>IF YOU ARE UNABLE TO ATTEND THE MEETING</b>			
A member who is unable to attend an Annual General Meeting is allowed by law to vote by proxy and the above form has been prepared to enable you exercise your right to vote in case you cannot personally attend the meeting. <b>IMPORTANT</b> (a) The name of the Member must be written in BLOCK CAPITALS where marked. Please stamp and sign the proxy form if you are not attending the Meeting, and forward so as to reach the Office of the Registrar, GTL Registrars Limited, 2, Burma Road, Apapa, 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. (d) The Admission Card sent with the Notice must be produced before a Member or his/her Proxy can obtain entrance to the Annual General Meeting.			

**ADMISSION CARD**

PLEASE ADMIT .....or his/her Proxy..... to the  
23<sup>rd</sup> Annual General Meeting of Industrial and General Insurance Plc which will be held at IGI Annex Office, Plot 758, Cadastral Zone  
AO, Central Business District, FCT Abuja on Monday, 22nd January, 2024 at 1.00pm.

**ABIODUN AJIFOLAWÉ**  
Company Secretary

Name of Shareholder .....Number of Shares held .....

Signature of Shareholder .....Signature of Proxy .....  
(where applicable)

Note: This Admission Card must be produced by the Shareholder or his/her Proxy in order to be admitted at the meeting. Shareholders or their Proxies are requested to sign the Admission Card before attending the meeting.