



RC. 178140

Industrial And General Insurance Plc

Dear Shareholders,

POSTPONEMENT OF 27TH ANNUAL GENERAL MEETING

We write to inform you that the Annual General Meeting (AGM) of Industrial and General Insurance Plc (IGI Plc), originally scheduled to hold on Monday, January 22nd, 2024, has been postponed. We apologize for any inconvenience this may cause and assure you that we are diligently working to reschedule the meeting as soon as possible.

Due to unforeseen circumstances beyond our control, it has become necessary to reschedule the AGM. We understand the importance of this meeting to our valued shareholders, and we regret any inconvenience caused by this decision.

Rest assured, we are fully committed to adhering to our obligations and we will inform you promptly of the new date for the AGM. We are taking all necessary steps to ensure that the rescheduled meeting takes place at the earliest convenient date and in compliance with the applicable regulations.

In the meantime, should you have any questions or concerns, please do not hesitate to contact our Investor Relations department at investorsrelations@iginigeria.com. Our team will be more than happy to address any inquiries you may have.

Once again, we sincerely apologize for any inconvenience caused by this postponement. We value your continued support and look forward to your participation at the rescheduled AGM.

IGI PLC MANAGEMENT
JANUARY 19, 2024