

PROXY FORM

36th Annual General Meeting of SUNU Assurances Nigeria Plc (the company) to hold at **NOVATEL HOTEL**, (Formerly known as Pelican Hotel) No 1, Bellisimo Hotel Drive, Chevy View Estate, New Road Bus Stop, Lekki-Epe Expressway, Lekki, Lagos State on Wednesday 14th June, 2023 at 10:00 am prompt.

I/We.....being a member/members of SUNU Assurances Nigeria Plc (the Company) hereby appoint

... **
(Block Capital Please)

Or failing him/her, the Chairman of the Meeting as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the company which will be held on Wednesday 14th day of June 2023 by 10:00 a.m at **NOVATEL HOTEL**, (Formerly known as Pelican Hotel) No 1, Bellisimo Hotel Drive, Chevy View Estate, New Road Bus Stop, Lekki-Epe Expressway, Lekki, Lagos State or at any adjournment thereof.

Dated this.....day of.....2023

Shareholder's Signature.....

NOTE:

1. A member (shareholder) who is unable to attend the Annual General Meeting is allowed by law to vote by proxy and the above Proxy form has been prepared to enable the member to exercise his right to vote in case he/she cannot personally attend the meeting.
2. Following the normal practice, the Chairman of the meeting and the listed proxies have been entered on the form to ensure that someone will be at the meeting to act as your proxy, but if you wish, you may insert in the blank space (marked**) the name of any person, whether a member of the company or not, who will attend the meeting and vote on your behalf.
3. Please sign and post the proxy form so as to reach the registered office of *Company's Registrars, Crescent REGISTRARS LIMITED, 23, Olusoji Idowu Street, Ilupeju, Lagos, Nigeria* not later than 48 hours before the time appointed for the meeting and ensure that the proxy form is dated, signed and stamped by the Commissioner for Stamp Duties.
4. If executed by a corporate body, the Common Seal should be appended to the proxy form under the hand of the officers or Attorney duly authorized in that behalf.

	ORDINARY BUSINESS	For	Against
1.	"To present the consolidated Audited Financial Statements of the company and its subsidiaries for the year ended 31 st December, 2022 together with the reports of directors, external auditors and the audit committee thereon"		
2.	"To approve a dividend"		
3.	"To re-elect by way of separate resolutions the following directors retiring by rotation in accordance with Clause 92 of the company's MEMART: 1. Mr. Kyari Abba Bukar 2. Mr. Philippe Ayivor		
4.	"To authorize the Board of Directors to fix the remuneration of the external auditors"		
5.	"To disclose the remuneration of Managers of the company"		
6.	"To elect members of the Audit Committee"		
	SPECIAL BUSINESS		
7.	To approve the remuneration of directors of the Company for 2023 financial year.		
8.	To consider and if thought fit, pass the following as special resolutions: i. That pursuant to provisions of Section 240 (2) of the Companies and Allied Matters Act, 2020, as amended by Section 11 of the Business Facilitation (Miscellaneous Provisions) Act 2022, the Articles of Association of the Company be amended by insertion of a new Clause 45 (b) and (c) to read as follows: ii. That the Annual General Meeting or any other General Meeting of the Company may hold electronically by means of a tele-conference, videoconference, or other electronic/virtual communication means, which allows all those participating in the meeting to hear and speak to one another: iii. A member of the Company or Proxy may participate in any general meeting via teleconference, video conference, and any other technological means that allows the participating member to hear and be heard. Any person so participating in person or by proxy shall be deemed to be present in person at the meeting and shall be entitled to vote via any electronic/virtual channel provided by the Company iv. That the Directors be and are hereby authorised to take all such lawful steps, pass all requisite resolutions, and do all such other lawful acts and/or things as may be necessary for and/or incidental to give effect to these resolutions..		

Before posting the above card, tear off this part and retain it.

ADMISSION CARD

SUNU ASSURANCES NIGERIA PLC Annual General Meeting

PLEASE ADMIT ONLY THE SHAREHOLDER NAMED ON THIS CARD OR HIS DULY APPOINTED PROXY TO THE 36TH ANNUAL GENERAL MEETING BEING HELD AT NOVATEL HOTEL, (FORMERLY KNOWN AS PELICAN HOTEL) NO 1, BELLISIMO HOTEL DRIVE, CHEVY VIEW ESTATE, NEW ROAD BUS STOP, LEKKI-EPE EXPRESSWAY, LEKKI, LAGOS STATE ON WEDNESDAY 14TH JUNE 2023 BY 10.00 A.M.

NAME OF SHAREHOLDER/PROXY.....

SIGNATURE.....

ADDRESS.....

THIS CARD IS TO BE SIGNED AT THE VENUE IN THE PRESENCE OF THE REGISTRAR