

PROXY FORM

AXA MANSARD INSURANCE PLC

RC 133276

THIRTIETH (30th) ANNUAL GENERAL MEETING to be held at Lagos Oriental Hotel, No 3, Lekki Road, Victoria Island, Lagos on Thursday, 14th July 2022, at 10:00 a.m.

I/We ----- being Shareholder(s) of AXA Mansard Insurance plc hereby (please see Notes below for the list of nominated proxies) ----- or failing him/her ----- or ----- as my/our Proxy to act and vote for me/us and on my/our behalf at the 30TH Annual General Meeting of the Company to be held on 14th July 2022, and at any adjournment thereof.

Dated this ----- day of ----- 2022.

Shareholder's Signature -----

NUMBER OF SHARES:		
RESOLUTIONS	FOR	AGAINST
1. To receive the Audited Financial Statements for the year ended December 31, 2021, and the Reports of the Directors, Auditor and Audit Committee thereon;		
2. To declare a dividend		
3. To elect directors i. Ms. Abiola Bada as a Non-Executive Director ii. Mr. Thomas Hude as a Non-Executive Director iii. Ms. Latifa Said as a Non-Executive Director		
4. To authorize the Directors to fix the remuneration of the Auditors.		
5. Disclosure of remuneration of Managers of the Company		
6. To elect members of the Statutory Audit Committee.		
SPECIAL BUSINESS/ORDINARY RESOLUTION		
7. That the Directors' fees for the financial year ended December 31, 2022 be and is hereby fixed at N750,000.00 (Seven Hundred and Fifty Thousand Naira Only) for Chairman and N500,000.00 (Five Hundred Naira Only) for non-executive directors.		
Please indicate with an "X" how you wish your votes to be cast on the resolutions set above. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her/its discretion.		

NOTES

- In the interest of public safety and having regard to the Nigerian Centre for Disease Control (NCDC) COVID-19 Guidance for Safe Mass Gatherings in Nigeria, the guidelines of the Corporate Affairs Commission (CAC) on holding Annual General Meetings and the restrictions on public gatherings by the Lagos State Government, this Proxy Form has been prepared to enable shareholders entitled to attend and vote at the Annual General Meeting exercise their right to vote despite not being physically present at the meeting.
- Members may appoint a Proxy of their choice from the following persons:
 - Mr. Olusola Adeeyo (Chairman)
 - Mr. Kunle Ahmed (Chief Executive Officer)
 - Chief Timothy Adesiyan (Shareholder)
 - Sir Sunny Nwosu (Shareholder)
 - Mrs. Ganiat Adetutu Siyonbola (Shareholder)
 - Mr. Godwin Ede (Shareholder)
 - Mr. Nornah Awoh (Shareholder)
 - Mr. Efe Denedo (Shareholder)
 - Mr. Olufemi Abolude (Shareholder)
 - Mrs. Bisi Bakare (Shareholder)
 - Mr. Gbola Akinola (Shareholder)
 - Mr. Oladimeji Adeleke (Shareholder)
- The completed proxy form must be deposited at the office of the Registrar, DataMax Registrars Limited, No. 2C, Gbagada Express Road, Gbagada Phase 1, Lagos, or sent via email to annualreports@datamaxregistrars.com not less than forty-eight (48) hours before the time fixed for the meeting. The cost of stamping will be borne by the Company.

4. If the Shareholder is a Corporation, this form must be executed under its Common Seal or under the hand of some officers or an Attorney duly authorized.
5. The Proxy must produce the Admission Card sent with the Notice of the meeting to gain entrance to the meeting.
6. In line with the Corporate Affairs Commission Guidelines, the Company has made arrangements at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated time.

Signature of the person attending:

Before posting please tear off this part and retain it for admission to the meeting

ADMISSION CARD

Name of Shareholder (in BLOCK LETTERS)

Shareholder's Account No: _____

Number of shares: _____

Please admit _____ to the 30th Annual General Meeting of AXA MANSARD INSURANCE PLC to be held at Lagos Oriental Hotel, No 3, Lekki Road, Victoria Island, Lagos on Thursday, 14th July 2022, at 10:00 a.m.

Signature of person attending: _____

The Shareholder or his /her/its proxy is required to produce this admission card in order to obtain entrance to the Annual General Meeting.

Please be advised that to enable a Proxy gain entrance to the meeting, the Proxy Form should be duly completed and delivered to the office of the Registrars, DataMax Registrars Limited not later than 48 hours before the time fixed for the meeting