

# Proxy Form

26th Annual General Meeting to be held at **Four Points by Sheraton - Lagos, Plot 9/10 Block 2, Oniru Chieftaincy Estate, Victoria-Island Lagos State**, on 2nd September 2021, at 11.00 a.m.

I / We .....

of.....

Being a member / members of Consolidated Hallmark Insurance Plc hereby appoint the following person:

N/S	Name	Designation	Proxy Choice
1	Mr. Obinna Ekezie	Chairman	
2	Mr. Eddie Efekoha	MD/CEO	
3	Sir Sunny Nwosu	Shareholders Representative	
4	Ms. Titilola Omisore	Shareholders Representative	
5	Mr. Francis Udubor	Shareholders Representative	
6	Mr. Temowo Abayomi	Shareholders Representative	
7	Mr. Omah Odoh-Tadafe	Shareholders Representative	

or failing the Chairman of the Company as my / our proxy to act and vote for me / us on my/ our behalf at the Annual General Meeting of the Company to be held on 2nd September 2021 and any adjournment thereof.

Dated this .....day of .....2021

Shareholder's Signature .....

## NOTE

(i) A Member (shareholder) entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy instead of him. All proxy forms should be deposited at the Company Secretary's Office not later than 48 hours before the time of holding the meeting.

(ii) In the case of joint Shareholders, any of such may complete the form, but names of all joint Shareholders must be stated.

(iii) If the Shareholder is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized.

(iv) Provision has been made on this form for the Chairman of the Company to act as proxy. But if you wish, you may insert in the blank space on the form (marked \*\*) the name of any person weather a Member of the Company or not, who will attend the meeting and vote on your behalf instead of the Chairman.

(v) The proxy must produce the Admission Slip with the notice of Meeting to obtain entrance to the meeting.

## RE-ELECTION OF DIRECTORS

In accordance with the Company's Articles of Association, Dr. Layi Fatona is retiring by rotation at this meeting and being eligible offers himself for re-election. Please note that the biographical details of Dr. Layi Fatona who is seeking re-election is provided in the Annual Report.

✂-----Tear off from here-----

## ADMISSION SLIP

Please admit ..... to the Annual General Meeting of

Consolidated Hallmark Insurance Plc which will hold at **Four Points by Sheraton - Lagos, Plot 9/10 Block 2, Oniru Chieftaincy Estate, Victoria-Island Lagos**.

Admission Slip must be produced by the shareholder or his proxy in order to obtain entrance to the Annual General Meeting.

Name & Address of Shareholders .....

Number of Shares held .....

ORDINARY BUSINESS		FOR	AGAINST
1	To lay before the members the Audited Financial Statement for the year ended 31st December 2020 together with the reports of the Directors, Auditors and Audit Committee thereon.		
2	To re-elect a retiring Director.		
	Dr.Layi Fatona		
3	To re- appoint the Auditors		
4	To authorize the Directors to determine the remuneration of the Auditors.		
5	To disclose the remuneration of Managers of the Company		
6	To elect members of the Audit Committee.		
SPECIAL BUSINESS			
a	To approve the remuneration of the Directors.		
Please indicate with "X" in the appropriate square 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 discretion.			