

PRESTIGE ASSURANCE PLC PROXY FORM

The 54th Annual General Meeting of Prestige Assurance Plc will be held on Thursday, 8th August 2024 at 11.00 am prompt, at the AGIP RECITAL HALL, MUSON CENTRE, No. 8/9 Marina, Onikan, Lagos, Nigeria.

I/We* _____
being a Shareholder/Shareholders of Prestige Assurance Plc, hereby appoint

** _____
Or failing him/her, the Chairman of the Meeting 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 _____ and at any adjournment thereof.

Dated this _____ day of _____ 2024.

Shareholder's Signature: _____

S/N	Resolution	For	Against
Ordinary Resolutions			
1	To lay the Audited Financial Statements for the year ended 31 st December 2023, together with the Reports of the Directors, Auditors, and the Audit Committee thereon.		
2	To declare a dividend.		
3	To appoint Deloitte and Touche as the External Auditors of the Company.		
4	To authorise the Directors to fix the remuneration of Auditors.		
5	To disclose the remuneration of Managers of the Company.		
6	To elect members of the Statutory Audit Committee.		
Special Business by Ordinary Resolution.		For	Against
7	To approve the remuneration of Non-Executive Directors for the year ending 31 st December 2024.		

***Delete as necessary**

Please indicate "X" in the appropriate box how you wish your vote to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will Vote or abstain from voting at his/her discretion. (Corporation must execute under its common seal).

NOTES:

1. A member entitled to attend and vote at the General Meeting is entitled to appoint a Proxy in his stead. A proxy need not to be a member of the company.
2. To be valid, all proxies when executed should be deposited with the Registrar, First Registrar and Investor Services Limited. No. 2, Abebe Village, Iganmu, Lagos, Nigeria, to reach them not less than 48 hours before the time of holding the meeting.
3. If the shareholder is a corporation this form must be under its common seal or under the hand of any officer or attorney duly authorized in that behalf.

ADMISSION CARD



PRESTIGE ASSURANCE PLC

54TH ANNUAL GENERAL MEETING

Please Admit* _____ to the 54th Annual General Meeting of PRESTIGE ASSURANCE PLC which shall be held at the _____ on _____ at 11 am prompt.

Name of Shareholder _____ Signature of person attending _____

NOTES:

1. This admission card must be produced by the shareholder or his proxy to obtain entrance to the Annual General Meeting.
2. The shareholders or their proxies are requested to sign the admission card before attending the meeting.

MRS CHIDINMA IBE-LOUIS
Company Secretary

Number of shares

Full Name and Address of the shareholder