

PROXY FORM

22nd Annual General Meeting of STANDARD ALLIANCE INSURANCE PLC will be held at the Event Hall, Plot 1, Block 94 Providence Street, Lekki Phase 1, Lekki Lagos State on Wednesday 30th September, 2020 at 11:00am prompt.

I/Weof
being a member/members of STANDARD ALLIANCE INSURANCE PLC hereby appoint the Chairman of the meeting or failing him Mr. Omotayo Awodiya or failing him, Mr. Uwais Haruna Mohammed or failing him, Mr. Erinfolami Gafar as my/our Proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on September 30, 2020 or at any adjournment thereof.

Dated this day of 2020

NOTES:

This form of proxy together with supporting authority must reach the Registrar, First Registrars & Investors Services Limited No 2, Abebe Village Road Iganmu, Lagos not later than 48 hours before the time for holding the meeting.

Provision has been made for appointed Proxy to act as Proxy, who will attend the meeting and vote on your behalf at the meeting.

If the Shareholder is a corporation, this form may be under seal or under hand of any officer or attorney duly authorized.

In the case of Joint Shareholders, the signature of anyone of them will suffice, but the names of all joint holders should be stated.

It is legal requirement that all instruments of proxy must bear appropriate stamp duty, at appropriate rate and not adhesive postage stamps.

I/We desire this proxy to be used in favour of/or against the resolution as indicated below (strike out whichever is not desired).

Resolutions

	For	Against
1] To receive the Audited Accounts for the year ended December 31, 2017. Report of Directors and Auditors and Audit Committee thereon	<input type="checkbox"/>	<input type="checkbox"/>
2] To receive the Audited Accounts for the year ended December 31, 2018. Report of Directors and Auditors and Audit Committee thereon	<input type="checkbox"/>	<input type="checkbox"/>
3] To re-elect Mr. Johnson Chukwu	<input type="checkbox"/>	<input type="checkbox"/>
4] To ratify the appointment of		
Mr. Omotayo Awodiya	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Oduniyi Odusi	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Uzoma Igbonwa	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Uwais Haruna Mohammed	<input type="checkbox"/>	<input type="checkbox"/>
Mrs. Agnes Okiemute Umuokoro	<input type="checkbox"/>	<input type="checkbox"/>
5] To appoint Muhtari Dangana & Co. Ltd as the Auditors of the Company and to authorize the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
5] To elect members of the Audit Committee	<input type="checkbox"/>	<input type="checkbox"/>
6] Special Business: To fix the remuneration of the Directors	<input type="checkbox"/>	<input type="checkbox"/>

Please indicate with "x" in the appropriate box how you wish your vote to be cast on the resolutions set out above.

Tear Out - - - - -

Admission Form

22nd Annual General Meeting of STANDARD ALLIANCE INSURANCE PLC to be held at the Event Hall, Plot 1, Block 94 Providence Street, Lekki Phase 1, Lekki Lagos State on Wednesday 30th September, 2020 at 11:00am prompt.

Name of Shareholder _____ No of shares held _____

Signature of Proxy _____