

REGENCY ALLIANCE INSURANCE PLC

32ND ANNUAL GENERAL MEETING

PROXY FORM

I/We.....

Of

Being a shareholder(s) of Regency Alliance Insurance Plc hereby appoint:

.....

or
or failing him the Chairman of the Meeting as my/our proxy to act and vote on my/our behalf at the Annual General Meeting of the Company to be held on Friday the 6th day of November, 2026 and at any adjournment thereof.

Dated this day of 2026

Shareholders Signature.....

Please indicate an 'X' in the appropriate box how you wish your votes to be cast on the resolutions set above.

Unless so instructed, the proxy will vote or abstain from voting at his/her discretion.

A shareholder(s) who is/are unable to attend an Annual General Meeting is/are allowed by law to vote by proxy. The above form has been prepared to enable you to exercise your right to vote, in case you cannot personally attend the meeting.

Please sign the above proxy form and post it to reach the Registrars or the Company Secretary at the registered office of the company not later than 48 hours before the time of holding the meeting.

If executed by a corporate body, the proxy form should be sealed with a Company Seal.

provision has been made on the proxy form for the Chairman of the Meeting to act as your proxy, but if you wish you may insert in the blank space on the form (marked) the name of any person, whether a shareholder of the company or not, who will attend the meeting and vote on your behalf instead of the chairman of the meeting.

S/N	ORDINARY RESOLUTIONS	YES	NO
1.	To receive the report of the Directors, the Audited Financial Statements for the year ended 31 December 2025 together with the reports of the Auditors and the Audit Committee thereon		
2.	To re-elect Directors retiring by Rotation. HRM Oba Dr. Francis Olusola Alao Dr. Sammy Olaniyi		
3.	To Disclose the remuneration of Managers of the Company.		
4.	To elect members of the Audit Committee.		
5.	To Appoint Messers Adegoke Adewole & Co. as the Company's Auditors		
6.	To authorise the Directors to fix the remuneration of the Auditors.		
	Special Business: To consider and if thought fit to pass the following as ordinary resolution:		
7.	To approve the remuneration of Directors		
	To consider and if thought fit pass the following as special resolutions		
8.	That the Articles of Association of the Company be amended by the insertion of the clause below as clause 44 and renumbering all subsequent clauses thereafter. '44(i) The Company may hold its general meeting, including an Annual General Meeting or Extraordinary General Meeting, wholly or partly virtually by electronic means or through an electronic platform, in accordance with the applicable Extant laws, rules and regulations and provisions of the Company's Articles. 44(ii). A member participating in any such general meeting by electronic means shall be deemed to be present at the meeting and shall be entitled to exercise all rights available to a member attending the meeting in person, including the right to speak, vote, ask questions and participate in the proceedings. 44(iii) The Board of Directors shall determine the electronic platform or other means through which a virtual/ electronic general meeting shall be conducted and may establish procedures reasonably necessary for the proper conduct of such meeting. 44(iv) The Company may establish procedures for the identification and verification of members and proxies participating electronically and may require such information or authentication as is reasonably necessary to ensure the integrity and security of the meeting. 44(v) Members participating in a virtual general meeting through electronic means shall be counted for the purpose of determining whether a quorum is present, provided that they are able to participate effectively in the meeting. 44(vi) The Board may make such rules and procedures as it considers appropriate for the effective, orderly and secure conduct of a virtual general meeting through electronic means, provided that such rules and procedures are consistent with the provisions of the relevant laws for the time being in force and other applicable regulatory requirements and these Articles.'		

TO BE VALID, THIS FORM HAS TO BE DULY STAMPED

SHAREHOLDERS ADMISSION'S FORM

Please admit the bearer of this form or his/her appointed proxy to the 32nd Annual General Meeting of Regency Alliance Insurance Plc. to be held in the Rubby Hall, the Zone Business hub, Plot 9 Gbagada express way, Gbagada, Lagos, Lagos State on Friday the 6th day of November, 2026.

Name of person attending:

Shareholder:

No of Shares held:

Proxy:

Signature:

Important:

- This admission form must be produced by the Shareholder/proxy in order to be admitted to the Annual General Meeting. Shareholder/proxy is requested to sign the admission form before attending the meeting.
- Shareholders or their proxies are requested to sign the admission form before attending the meeting.

The Registrar
Meristem Registrars
P.O Box 51585
Falomo
Lagos.