

**REGENCY ALLIANCE INSURANCE PLC**  
**29TH ANNUAL GENERAL MEETING**

**PROXY FORM**

I/We .....  
(Name of Shareholder(s) in BLOCK LETTERS PLEASE)

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 Tuesday the 27th day of June 2023 and at any adjournment thereof.

Dated this ..... day of ..... 2023

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 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 2022 together with the reports of the Auditors and the Audit Committee thereon.   |     |    |
| 2.  | To re-elect Directors retiring by Rotation. Mr. Donald James Etim   |     |    |
| 3.  | To Disclose the remuneration of Managers of the Company.  |     |    |
| 4.  | To elect members of the Audit Committee.  |     |    |
| 5.  | To authorise the Directors to fix the remuneration of the Auditors.   |     |    |
|     | <b>Special Business:</b><br>To consider and if thought fit to pass the following as ordinary resolutions:   |     |    |
| 6.  | To approve the remuneration of Directors.   |     |    |
| 7.  | To authorise the Directors to increase the share capital of the Company howsoever either from the retained earnings or as the Directors may deem expedient.   |     |    |
|     | To consider and if thought fit to pass with or without modifications the following as special resolutions   |     |    |
| 8.  | That the Directors be and are hereby authorised to comply with provisions of Section 124 of the Companies and Allied Matters Act 2020 and Regulation 13 of the Companies Regulation 2021, in respect of unissued share capital of the Company including the cancellation of such unissued shares in the share capital of the Company'.  |     |    |
| 9.  | That the Directors be and are hereby authorised to execute all relevant documents, take all such lawful steps as may be required by the Extant Laws or Regulations and do such other acts or things and to approve, sign and/or execute all documents, as may be necessary for the purpose of giving effect to the cancellation of the unissued shares as stated in clause 8 above including but not limited to engaging professional advisers and complying with any Directive which any regulatory agency or body may deem fit to impose or approve.      |     |    |
| 10. | That Clause 6 of the Memorandum and Articles of Association of the Company be amended to comply with clause 8 above by substituting 'The issued capital of the Company' for 'The share Capital'   |     |    |
| 11. | That subject to the approval of the relevant Regulatory Authorities, the Directors be and are hereby authorised to issue and allot such number of ordinary shares of the Company that will fully satisfy the increased capital in clause 7 above in line with the provisions of the Company and Allied Matters Act 2020, and the Directors are hereby authorised to execute all such documents as are necessary and take all necessary steps required to effectively execute the above resolution while complying with all applicable laws and regulations. |     |    |
| 12. | That the Directors be and are hereby authorised to commence the processes required to obtain shareholders, Regulatory and all other necessary approvals for the transformation to or adoption of a Holding company structure.   |     |    |

**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 29th Annual General Meeting of Regency Alliance Insurance Plc. to be held at the **Michelangelo Hall**, Victoria Crown Plaza Hotel, 29B Ajobe Adeogun Street, Victoria Island Lagos, Lagos State, on Tuesday the 27th day of June, 2023.

Name of person attending:.....

Shareholder:.....

No of Shares held:.....

Proxy:..... Signature:.....

**Important:**

- a) This admission form must be produced by the Shareholder/proxy in order to be admitted to the Annual General Meeting.
- b) 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.

**Anu Shobo**  
Company Secretary  
FRC/2013/0000003654  
2022 Annual Report.

