

Proxy Form

AXA MANSARD INSURANCE PLC RC 133276

26th ANNUAL GENERAL MEETING to be held at Lagos Oriental Hotel, No 3, Lekki Road, Victoria Island, Lagos on Thursday, May 10, 2018 at 10:00 a.m

I/We..... being a member/members of AXA Mansard Insurance plc hereby appoint*..... or failing him, Mr. Olusola Adeeyo, or failing him, Mr. Tosin Runsewe, as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on May 10, 2018 and at any adjournment thereof.

Dated thisday of2018.

Signature of Shareholder.....

Name of Shareholder.....

NUMBER OF SHARES:		
RESOLUTIONS	FOR	AGAINST
To receive the Audited Financial Statements for the year ended December 31, 2017, and the Reports of the Directors, Auditor and Audit Committee thereon		
To declare Dividend		
To appoint Auditor		
To Elect a Director		
i. Mr. Abayomi Onifade as an Executive Director		
To authorize Directors to fix the remuneration of the Auditor		
To elect members of the Audit Committee		
Please indicate with an "X" in the appropriate box 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.		

ADMISSION CARD

The twenty-sixth Annual General Meeting of AXA MANSARD INSURANCE PLC will hold at the Lagos Oriental Hotel, No 3, Lekki Road, Victoria Island, Lagos on Thursday, May 10, 2018 at 10:00 a.m

Name of Shareholder (in BLOCK LETTERS).....

Shareholder's Account No..... Number of shares.....

IMPORTANT

1. Before posting the above form of proxy, please tear off this part and retain it. A person attending the Annual General Meeting of the Company or his proxy should produce this card to secure admission to the meeting.
2. A member of the Company is entitled to attend and vote at the Annual General Meeting of the Company. He is also entitled to appoint a proxy to attend and vote instead of him, and in this case, the above card may be used to appoint a proxy.
3. In line with the current practice, the names of two (2) of the Directors of the Company have been entered on the form of proxy to ensure that someone will be at the Meeting to act as your proxy. You may however wish to insert in the blank space on the form (marked " * ") the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf instead of one (1) of the Directors named.
4. The above form of proxy, when completed, must be deposited at the office of the Registrar, DataMax Registrars Limited, No 2C, Gbagada Expressway, Gbagada Phase 1, Lagos, not less than forty-eight (48) hours before the time fixed for the meeting.
5. It is a requirement of the law under the Stamp Duties Act, Cap. S8, Laws of the Federation of Nigeria, 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear a stamp duty of Fifty (50) Kobo.
6. If the form of proxy is executed by a Company, it should be sealed under its Common Seal or under the hand and seal of its Attorney.

Signature of the person attending.....

Affix N50
Postage Stamp
Here

DataMax Registrars Limited

2C Gbagada Expressway
Anthony Oke Bus Stop
by Beko Ransome Kuti Park
Lagos State
