

TEAR OFF



**PROXY FORM**

The 29th Annual General Meeting to be held at the Bay Lounge Hall, Block 12A, 10 Admiralty Road, Lekki Phase 1, Lagos on Thursday, 26th day of September, 2024 at 11.00 a.m.

I / We .....

of .....

being a member / members of Sovereign Trust Insurance Plc hereby appoint:

.....

or failing the Chairman of the Company, **Mr. OLUSEUN AJAYI** 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 26th September 2024 and any adjournment thereof.

Dated this ..... day of ..... 2024

Shareholder's Signature.....

**NOTE**  
 (i) A Member (shareholder) entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy instead of him/her. All valid proxy forms should be completed, stamped and deposited at the office of the Company Registrars, Meristem Registrars Limited, 213, Herbert Macaulay Way, Adekunle, Yaba, Lagos State, not later than 48 hours before the time of holding the meeting.

(ii) In the case of joint Shareholders, any of such may complete the form, but names of all joint Shareholders must be stated.

(iii) If the Shareholder is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized.

(iv) Provision has been made on this form for the Chairman of the Company to act as proxy. But if you wish, you may 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 the Chairman.

(v) The proxy must produce the Admission Slip with the notice of Meeting to obtain entrance to the meeting.

ORDINARY BUSINESS		FOR	AGAINST
1	To receive and consider the Audited Financial Statements for the year ended 31st December 2023 together with the reports of the Directors, Auditors and Audit Committee thereon.		
2	To declare a dividend		
3	To re-elect retiring Non-Executive Directors:		
a	Mr. Abimbola Oguntunde		
b	Mr. Shedrack Odoh		
4	To ratify appointments of Executive Directors:		
a	Mr. Kayode Adigun		
b	Mr. Emmanuel Anikibe		
5	To authorize the Directors to determine the remuneration of the Auditors.		
6	Disclosure of the remuneration of Managers of the Company		
7	To elect the Shareholders representative on the Audit Committee.		
SPECIAL BUSINESS			
8	To fix the Director's fees for the year ending December 31, 2024 at N5,200,000.		
Please indicate with "X" in the appropriate square 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.			