

## Proxy Form

27th Annual General Meeting to be held at the Bay Lounge Hall, Block 12A, 10 Admiralty Road, Lekki Phase 1, Lagos on Thursday, 18<sup>th</sup> day of August, 2022 at 11.00 a.m.

I/We

of.....

Being a member/members of Sovereign Trust Insurance Plc hereby appoint the following person:

N/S	Name	Designation	Proxy Choice
1	Mr. Oluseun O. Ajayi	Chairman	
2	Mr. Olaotan Soyinka	MD/CEO	
3	Mr. Omojola O. Anthony	Shareholders Representative	
4	Mr. Jimoh O. Tajudeen	Shareholders Representative	
5	Mr. Peter Owolabi	Shareholders Representative	
6	Mrs. Kudaisi A. Sarat	Shareholders Representative	
7	Mrs. Sarata I. Balogun	Shareholders Representative	

of .....  
 or failing the Chairman of the Company 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 18<sup>th</sup> August 2022 and any adjournment thereof.

Dated this ..... day of ..... 2022

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. All proxy forms should be deposited at the Company Registrar's Office 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 weather 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 2021 together with the reports of the Directors, Auditors and Audit Committee thereon.		
2	To re-elect retiring Director:		
	Mr. Mr. Shedrach Chidozie Odoh		
	Mr. Abimbola Oguntunde		
3	To authorize the Directors to determine the remuneration of the Auditors.		
4	Disclosure of the remuneration of Managers of the Company		
5	To elect the Shareholders representative on the Audit Committee.		
SPECIAL BUSINESS			
6	To fix the Director's fees for the year ending December 31, 2022 at N3,800,000.		
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.			

## ADMISSION SLIP

Please admit ..... to the 27<sup>th</sup> Annual General Meeting of Sovereign Trust Insurance Plc which will hold at the **Bay Lounge Hall, Block 12A, 10 Admiralty Road, Lekki Phase 1, Lagos State on Thursday 18<sup>th</sup> August, 2022 at 11.00am**

Admission Slip must be produced by the shareholder or his proxy in order to obtain entrance to the Annual General Meeting.

Name Shareholders .....

Signature of Shareholder .....

Name Proxy .....

Signature of Proxy .....