

Proxy Form

27th Annual General Meeting to be held at Four Points by Sheraton – Lagos Plot 9/10 Block 2, Oniru Chieftaincy Estate, Victoria - Island Lagos State, on 7th June 2022, at 11.00 a.m.

I / We

of.....

.....

Being a member / members of Consolidated Hallmark

Insurance Plc hereby appoint the following person:

N/S	Name	Designation	Proxy Choice
1	Mr. Obinna Ekezie	chairman	
2	Mr. Eddie Efekoha	MD/CEO	
3	Sir Sunny Nwosu	Shareholders Representative	
4	Ms. Titilola Omisore	Shareholders Representative	
5	Mr. Francis Udubor	Shareholders Representative	
6	Mr. Bola Temowo	Shareholders Representative	
7	Mr. Omah Odoh-Tadafe	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 7th June 2022 and any adjournment thereof.

Dated thisday of2022

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 Secretary'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 whether a Member of the Company

	ORDINARY BUSINESS	FOR	AGAINST
1	To receive and consider the Audited Financial Statement for the year ended 31 st December 2021 together with the reports of the Directors, Auditors and Audit Committee thereon.		
2	To declare a dividend		
3	To re -elect a retiring Director.		
	Mr. Shuaibu Idris		
4	To re - appoint the Auditors		
5	To authorize the Directors to determine the remuneration of the Auditors.		
6	To disclose the remuneration of Managers of the Company		
7	To elect members of the Audit Committee.		
	SPECIAL BUSINESS		
a	To approve the remuneration of the Directors.		
b	That the Directors be and are hereby authorized to take steps pursuant to section 868 of the Companies and Allied Matters Act 2020, which defines 'share capital' to mean 'issued share capital of a company at any given time', to comply with the requirements of the Companies and Allied Matters Act 2020 and the Companies' Regulation, 2021 as it relates to unissued shares currently standing to the capital of the company, including the cancellation of the unissued shares of the company		
c	That Clause 6 of the Company's Memorandum and Articles of Association be altered to comply with Resolution 2 above, and replace the provision stating 'the authorised share capital' with 'the issued share capital'		
d	That the Board be and is hereby authorized to do all such acts/deeds and give such directions as may be necessary (including filing all required returns at the Corporate Affairs Commission) to give effect to this Resolution		
	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.		