



PROXY FORM

44th ANNUAL GENERAL MEETING of the members of VERITAS KAPITAL ASSURANCE PLC to be held on Monday, 30th August, 2021 at Veritas Kapital Assurance PLC, Plot 497 Abogo Largema Street, Central Business District, Abuja, FCT at 11:00 a.m.

<p>I/We (Name of Shareholder in block letters), being a member(s) of the above named Company, Veritas Kapital Assurance Plc, hereby appoint any of the under listed proposed proxies:</p> <p>a) Mr. Thomas Etuh b) Mr. Kenneth Egbaran c) Mr. Patrick Ajudua d) Alh. Kabiru Tambari</p> <p>as my/our proxy to attend and vote for me/us and on my/our behalf at the 44th Annual General Meeting of the Company to be held on Monday, 30th August, 2021 and at any adjournment thereof. Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.</p> <p>Dated this day of, 2021.</p> <p>SIGNATURE OF SHAREHOLDER:</p>	<p>Please indicate an 'X' in the appropriate box how you may 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.</p>		
	<p>ORDINARY BUSINESS</p> <p>1. To lay before the members, the Audited Financial Statements of the Company for the year ended December 31, 2020, together with the reports of the Directors, Auditor and Audit Committee thereon.</p> <p>2. To re-elect the following Directors retiring by rotation: I. Mr. Thomas Etuh II. Mal. Ibrahim M. Kashim III. Sen. Maj. Gen. M. Magoro (OFR)</p> <p>3. To authorize the Directors to appoint and fix the remuneration of the Auditors for the 2021 financial year.</p> <p>4. To elect members of the Statutory Audit Committee</p> <p>5. To disclose the remuneration of managers.</p> <p>SPECIAL BUSINESS a. To approve the remuneration of the Directors of the Company for the financial year 2021.</p>	<p>FOR</p>	<p>AGAINST</p>

NOTES

1. A Member to attend and vote at the General Meeting is entitled to appoint a proxy in his stead. A proxy need not be a member of the Company. A Proxy Form is attached to this Notice and is valid for the meeting.
2. Shareholders should note that the Corporate Affairs Commission has in view of the Covid-19 pandemic and following the Government's restriction on public gathering, approved the attendance to the meeting shall only be by proxy to ensure public health and safety.
3. Shareholders are therefore requested to submit their completed proxy forms in line with the Corporate Affairs Commissions' Guideline to the office of the Company Secretary, Veritas Kapital Assurance PLC, Plot 497 Abogo Largema street, Central Business District, Abuja, FCT or office of the Registrars, Unity Registrars Limited, 25 Ogunlana Drive, Surulere, Lagos not more than 48 hours before the time of the meeting or through the following email address: info@unityregistrarsng.com.
4. If the shareholder is a company, this form must be under its common seal or under the hand of an attorney duly authorized on their behalf.

UNITY REGISTRARS LIMITED

Website: www.unityregistrarsng.com

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