



Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting of SIC Insurance Company Limited will be **held virtually and streamed live on www.sicinsuranceagm.com from the Head Office of SIC Insurance Company Limited, Nyemitei House on 8th October, 2020 at 10:00 a.m.** to transact the following business:

Agenda

Ordinary Resolutions

1. To hold the 13th Annual General Meeting virtually.
2. To receive and consider the Accounts of the Company for the year ended 31st December 2019 together with the Reports of the Directors and the Auditors thereon.
3. To authorize the Directors to fix the remuneration of the Auditors.
4. To elect a Director and re-elect retiring Directors.
5. To approve Directors' remuneration.

Special Resolutions

6. To change the name of the Company from SIC Insurance Company Limited to SIC Insurance Public Limited Company ("PLC") in compliance with Section 21(1) (b) of the Companies Act 2019 (Act 992).
7. To authorize the Company to effect all the changes in the Company's Regulations/ Constitution to make it compliant with the new Companies Act 2019 (Act 992).
8. To amend the Company's Regulations/Constitution to accommodate the holding of Annual General Meetings by electronic or virtual means where the Directors deem it necessary to do so.

Dated this 27th day of August, 2020

By Order of the Board

**LYDIA HLOMADOR (MRS.)
COMPANY SECRETARY**

