

Proxy Form For Virtual Annual General Meeting

	RESOLUTION FROM THE BOARD	FOR	AGAINST
ANNUAL GENERAL MEETING to be held virtually on www.sicinsuranceagm.com from the Head Office of SIC Insurance Company Limited, Nyemitei House on 8th October, 2020 at 10:00 a.m I/We Being a member(s) of SIC Insurance Company Limited hereby appoint or failing him/her the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting to be held on 8th October, 2020 Signed..... day of, 2020 Shareholder's Signature	1.To hold the 13th Annual General Meeting virtually.		
	2. To consider and adopt the 2019 Financial Statements of the Company for the year ended 31st December, 2019.		
	3.To Authorise the Directors to fix the Remuneration of the Auditors		
	4. To elect Mr. Abugri Aguriba		
	To re – elect retiring Directors		
	i. Mr. Nicholas Oteng		
	ii. Mr. Kwabena Gyimah Osei-Bonsu		
	iii. Mr. Daniel Ofori		
	5. To Approve Directors' Remuneration		
	6. To change name of SIC Insurance Company Limited		
	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.		

THIS PROXY FROM SHOULD NOT BE SENT TO THE REGISTRAR IF THE MEMBER WILL BE ATTENDING THE MEETING.

Notes:

A member (Shareholder) who is unable to attend the Annual General Meeting is allowed by law to vote by Proxy. The above Proxy Form has been prepared to enable you to exercise your vote if you cannot personally attend.

1. Provision has been made on the form for the Chairman of the meeting to act as your proxy, but if you wish, you may insert in the blank space 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 of the meeting.
2. If executed by a Corporation, the Proxy Form should bear its common seal or signed on behalf of a Director of the Corporation.
3. Please sign the above Proxy Form and deliver it so as to reach the Registrar, NTHC, Martco House, 1st Floor, Okai Mensah Link, Off Kwame Nkrumah Avenue, Adabraka, P. O. Box KIA 9563, Airport, Accra and not later than 10:00 a.m. on the 6th of October, 2020.

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THE REGISTRAR,
NTHC, MARTCO HOUSE,
1ST FLOOR, OKAI MENSAH LINK, OFF KWAME
NKRUMAH AVENUE, ADABRAKA,
P. O. BOX KIA 9563,
AIRPORT

Please
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stamp

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