

RC: 40590
PROXY FORM

The ANNUAL GENERAL MEETING (AGM) of Fortis Global Insurance Plc will be held on Thursday, 12th February, 2026, physically at 11.00 a.m.

I/We

(Name of Shareholder in block letters)

Of.....
being shareholder/shareholders of Fortis Global Insurance Plc hereby appoint or failing him/her, the Chairman of the meeting, as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 12th February, 2026, and at any adjournment thereof.

Shareholder's signature _____

Date _____

I/We desire this proxy to be used in favour of/ or against the resolution as indicated alongside:

S/N	Ordinary Business	For	Against	Abstain
1.	To receive the Audited Financial Statements for the year ended 31st December 2020 together with the Reports of Directors, Auditors and Audit Committee thereon.			
2	To receive the Audited Financial Statements for the year ended 31st December 2021 together with the Reports of Directors, Auditors and Audit Committee thereon.			
3	To receive the Audited Financial Statements for the year ended 31st December 2022 together with the Reports of Directors, Auditors and Audit Committee thereon.			
4	To receive the Audited Financial Statements for the year ended 31st December 2023 together with the Reports of Directors, Auditors and Audit Committee thereon.			
5	To receive the Audited Financial Statements for the year ended 31st December 2024 together with the Reports of Directors, Auditors and Audit Committee thereon.			
6	To ratify the appointment of the following persons as Directors:			
6.1	To ratify the appointment of Abiodun Sanusi as a Director.			
6.2	To ratify the appointment of Nelson Ahaneku as a Director.			
6.3	To ratify the appointment of Nomwen Imariagbotua Emeghalu as a Director:			
7	To re-elect the following Directors who in accordance with Article 83 of the Company's Articles of Association retires by rotation, and being			

AUTHORIZED AND REGULATED BY THE NATIONAL INSURANCE COMMISSION RIC 091

Directors: Akin Iroko (Nigerian, Chairman), Rohan Fernando (NED, Sri Lankan), Musa Lawan (NED, Nigerian), Abiodun Sanusi (NED, Nigerian), Nelson Ahaneku (NED, Nigerian), Nomwen Emeghalu (Managing Director), Olutayo Amore

	eligible have offered themselves for re-election:			
7.1	To re-elect Rohan Fernando as a Director.			
7.2	To re-elect Musa Lawan as a Director.			
8	To ratify the appointment of TAC Professional Services as the Auditors of the Company and to authorize the Directors to fix their remuneration.			
9	To elect members of the Statutory Audit Committee.			
S/N	Special Business	For	Against	Abstain
10	To approve the remuneration of the Non-Executive Directors.			
11	That subject to necessary regulatory and statutory approvals, the Board be and are hereby authorised to take all necessary steps to raise additional capital for the Company to meet the mandatory minimum capital requirement in any form and through any structure, including without limitation equity, debt, quasi-equity or hybrid instruments. Such capital raise may be undertaken by way of ordinary shares, preference shares, (cumulative or non-cumulative, redeemable or non-redeemable), debentures, bonds, notes, subordinated instruments, convertible or non-convertible instruments, mezzanine financing, rights issues, private placements, public offers, or any other capital or debt instrument or structure permitted under applicable law. The Board is further authorised to negotiate, approve and execute all agreements, documents and transactions necessary to consummate any such capital raise, and to take all actions required to ensure the Company's continued compliance with NAICOM's minimum capital requirements and the risk-based capital framework.			
12	That pursuant to the provisions of the Companies and Allied Matters Act, 2020 (CAMA 2020) and the existing Articles of Association of the Company, the Articles of Association of the Company be and are hereby amended to permit the holding of General Meetings by the Company either physical, or electronically.			
12.1	That a new Article 57(2) be inserted immediately after Article 57(1) as follows: "The Company may convene and hold any Meeting (including Directors, Annual or Extraordinary General Meetings) by physical, or electronic means, and members participating through such electronic or technological platform shall be deemed to be present in person for the purposes of quorum, voting and all other proceedings of the meeting".			
13	That the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as the Board may deem necessary to give effect to the aforementioned resolutions of the Company.			

This proxy should not be completed and sent to the registered office of the Registrar if the Shareholder will be attending the meeting.

Notes:

- A. Shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy in his stead. All proxy forms should be deposited at the registered office of the Registrar, PAC Registrars & Investor Services Limited, No 122 Bode Thomas Street, Surulere, Lagos. or be sent via email to secretariat@fortisglobalinsurance.com not later than 48 hours before the meeting.
 - B. In the case of Joint Shareholders, any of them may complete the form, but the names of all Joint Shareholders must be stated.
 - C. If the Shareholder is a corporation, this form must be executed under its Common Seal or under the hand of some of its officers or an attorney duly authorized.
 - D. It is a legal requirement that all instruments of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of Shareholders must bear appropriate stamp duty from the Stamp Duties Office (not adhesive postage stamps). All instruments of proxy shall be stamped at the Shareholder's expense.
 - E. Please indicate with an "X" in the appropriate column, how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the Proxy will vote or abstain from voting at his/her discretion.
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