



PROXY FORM

The 29th Annual General Meeting of Cornerstone Insurance PLC will hold at the Agip Recital Foyer, MUSON Centre, Onikan, Lagos at 1:00pm on Tuesday, 27th July 2021.

I/We,
.....of.....
..... being member(s)
of CORNERSTONE INSURANCE PLC, hereby
appoint either of the following individuals as
my/our Proxy to attend and vote for me/us and
on my/our behalf at the 29th Annual General
Meeting of the Company to be held on Tuesday,
27th July 2021 or any adjournment thereof:

Name of Proxy	Tick (X) against the name of the individual you are appointing
Dr. Anthony Omoniyi Omojola	
Mr. Matthew Akinlade	
Chief Timothy Adesiyon	
Mr. Gafar Erifolanmi	
Mr. Awoh Nonah	
Mr. Henry Olayemi	
Mr. Adeleke Oladimeji	
Mr. Chibuzor Eke	
Mr. Steve Iwenjora	

Dated this _____ day of _____ 2021

Shareholder's Signature _____

Notes

1. A member is entitled to attend and vote at the Annual General Meeting of the Company. He is also entitled to appoint a proxy to attend and vote in his stead, and in this case, this Form may be used to appoint a proxy.
2. All executed Proxy Forms must be emailed to either the Company Secretary, PAC Solicitors, via chidionwubere@pacsolicitors.com and ifeoluwagbosi@pacsolicitors.com, or the Registrars, Lighthouse Registrars Limited, via lighthouseregistrars@lighthouse.com.ng; or sent to office of the Company Secretary, 16, Kofo Abayomi Street, Victoria Island, Lagos or the office of the Registrars, 2nd Floor, 39, Adeola Odeku Street, Victoria Island, Lagos, not later than one (1) week before the date of the AGM
3. If a member is a corporate entity, this Form should be sealed under the corporate entity's common seal or under the hand of an officer duly authorized.
4. Under the Stamp Duties Act, CAP S8. Laws of the Federation of Nigeria, 2004, any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders must bear a stamp duty. The Company will bear the cost of stamp duties on the instruments of proxy.

S/N	ORDINARY BUSINESS/ORDINARY RESOLUTION	FOR	AGAINST
1.	To receive the 2020 Audited Financial Statements and Annual Reports		
2.	To elect Dr. Ogechi Adeola		
3.	To re-elect Mr. Ganiyu Musa		
4.	To re-elect Mr. Ekwunife Okoli		
5.	To re-elect Mr. Chidiebere Nwokeocha		
6.	To appoint External Auditor		
7.	To authorize Directors to fix the remuneration of the Auditors		
8.	To disclose the remuneration of Managers		
9.	To elect shareholders' representatives to the Audit Committee		
S/N	SPECIAL BUSINESS/ORDINARY RESOLUTION		
1.	That in compliance with the rules of the Nigerian Exchange Limited governing transactions with related parties or interested parties, the General Mandate given to the Company to enter recurrent transactions with related parties for the Company's day-to-day operations, including the procurement of goods and services, on normal commercial terms be and is hereby renewed.		

Please indicate with X in the appropriate box, how you wish for your votes to be cast on the resolutions set out above.

Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.

Before posting the above Form, please tear off this part and retain it for admission to the meeting



ADMISSION CARD TO THE 29TH ANNUAL GENERAL MEETING OF CORNERSTONE INSURANCE PLC

To hold at the Agip Recital Foyer, MUSON Centre, Onikan, Lagos on Tuesday, 27th July 2021 at 1:00pm.

Name of Shareholder _____

Signature of Shareholder _____

Name of Proxy _____

Signature of Proxy _____