PROXY FORM

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39th Annual General Meeting of SUNU Assurances Nigeria Plc (the Company) to hold on **Friday 21st August 2026** at **BWC Hotel, Plot 1228 Ahmadu Bello Way, Victoria Island, Lagos State** by 10:00 a.m prompt.

I/We…………………………………..being a Member/Members of SUNU Assurances Nigeria Plc (the Company) hereby appoint

…**…………………………………………………………………..
(*Block Capital Please*)

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 which will be held on **Friday 21st August 2026** at **BWC Hotel, Plot 1228 Ahmadu Bello Way, Victoria Island, Lagos State** or at any adjournment thereof.

Dated this……………..day of……………………2026

Shareholder's Signature……………………………….

NOTE:

1. A member (shareholder) who is unable to attend the Annual General Meeting is allowed by law to vote by proxy and the above Proxy form has been prepared to enable the member to exercise his right to vote in case he/she cannot personally attend the meeting.
2. A blank form is enclosed in the Annual report and can also be assessed on the Company's website at www.sunu-group.com..
3. Please sign and post the proxy form so as to reach the registered office of *Company's Registrars, Crescent REGISTRARS LIMITED, 23, Olusoji Idowu Street, Ilupeju, Lagos, Nigeria* not later than 48 hours before the time appointed for the meeting and ensure that the proxy form is dated, signed and stamped by the Commissioner for Stamp Duties.
4. If executed by a corporate body, the Common Seal should be appended to the proxy form under the hand of the officers or Attorney duly authorized in that behalf.

	ORDINARY BUSINESS	For	Against
1.	To present the Consolidated Audited Financial Statements of the company for the year ended 31st December, 2025 together with the reports of Directors, External Auditors and the Audit Committee thereon.		
2.	To re-elect the following director retiring by rotation pursuant to section 285 of CAMA 2020: 1. Mrs Aisha Abubakar		
3.	To ratify the appointment of the following new directors: 1. Mrs Lucie Tannous Barry 2. Mr. Roland Ouedraogo 3. Mr. Olayinka Adaramola		
4.	To appoint TAC Professional Services as the External Auditor to replace the retiring audit firm of SIAO Partners.		
5.	To authorize the Board of Directors to fix the remuneration of the external auditors.		
6.	To disclose the remuneration of Managers of the company.		
7.	To elect members of the Audit Committee.		
	SPECIAL BUSINESS		
8.	To approve the remuneration of Directors of the Company for 2026 financial year.		
9.	To consider and if thought fit, pass the following as ordinary resolutions: That in compliance with Rule 20.8(a) of the Nigerian Exchange Limited governing transactions with Related entities or interested Persons, the Company be and is hereby granted a General Mandate to enter into recurrent transactions with related parties for the company's day-to-day operations, including amongst others the procurement of goods and services, on normal commercial terms. This Mandate shall commence on the date on which this resolution is passed and shall continue to operate until the date on which the next Annual General Meeting is held.		
	Please indicate how you wish your votes to be cast on the resolutions set out above by including "X" in the appropriate space. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.		

Before posting the above card, tear off this part and retain it.

ADMISSION CARD

SUNU ASSURANCES NIGERIA PLC Annual General Meeting

PLEASE ADMIT ONLY THE SHAREHOLDER NAMED ON THIS CARD OR HIS DULY APPOINTED PROXY TO THE 39TH ANNUAL GENERAL MEETING BEING HELD AT **BWC HOTEL, PLOT 1228 AHMADU BELLO WAY, VICTORIA ISLAND, LAGOS STATE** ON FRIDAY 21ST AUGUST 2026 BY 10.00 A.M.

NAME OF SHAREHOLDER/PROXY……………………………………………………………………………………………

SIGNATURE………

ADDRESS………

THIS CARD IS TO BE SIGNED AT THE VENUE IN THE PRESENCE OF THE REGISTRAR