



**Linkage**  
**Assurance Plc**  
RC:162306

Head Office: Plot 20, Block 94, Providence Street,  
Off Adekunmi Adebimpe Street,  
Lekki Phase 1, Lagos.  
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## NOTICE OF 28<sup>TH</sup> ANNUAL-GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 28<sup>th</sup> Annual General Meeting of LINKAGE ASSURANCE PLC will hold on Thursday, 23<sup>rd</sup> JUNE 2022 at, CIVIC CENTRE, Ozumba Mbadiwe Road, Victoria Island, Lagos by 10:00 am to transact the following business:

### ORDINARY BUSINESS

1. To receive and consider the Audited Financial Statements for the year ended 31 December 2022 together with the Reports of the Directors, Auditors, Audit Committee, and the Board Appraisal Report.
2. (a) To re- elect the following Directors retiring by rotation:
  - i. Mrs. Funkazi Koroye-Crooks
  - ii. Mr. Maxwell Ebibai.
- (b) To ratify the appointment of Mr. Pius Otia as Non-Executive Director.
3. To authorize the Directors to fix the remuneration of the Auditors.
4. Disclosure of the remuneration of Managers of the Company.
5. To elect members of the Statutory Audit Committee.

### Special Business

**To consider and if thought fit to pass the following Ordinary Resolutions:**

1. That the remuneration of the Directors of the Company for the year ending December 31, 2022, be and is hereby fixed at N15m only.
2. To appoint DCSL Corporate Services Limited as Board Evaluation Consultant.

### PROXY

A member of the Company entitled to attend and vote at the Annual General Meeting can appoint a proxy to attend and vote instead of him/her.



**Board of Directors:** Chief Joshua B. Fumudoh, MFR (Chairman), Mr. Tamunoye Zifere Alazigha, Mr. Olakunle Bomo Agbebi (Representing Interest of Minority Shareholders), Mrs. Funkazi Koroye-Crooks, Mr. Maxwell Ebibai, Mr. Bernard Nicholas Griesel (South African), Mr. Shehu D. Abubakar (Independent Director), Mr. Okanlawon Adelagun (ED Technical), Mr. Daniel Braie (Managing Director).

Authorised and regulated by the National Insurance Commission. RIC-026



In view of the current Covid-19 pandemic, the directives to minimize social contacts by restricting the number of persons at public gatherings and in accordance with the Corporate Affairs Commission's Guidelines on Holding of Annual General Meetings (AGM) of Public Companies by taking advantage of Section 254 of the Companies and Allied Matters Act (CAMA) using Proxies, all members are hereby advised that attendance for the meeting shall be by PROXY ONLY.

A member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his/her place. A proxy need not be a member of the Company. Consequently, members are required to appoint a proxy of their choice from the list of the proposed proxies to represent them at the meeting: a) **Chief Joshua B. Fumudoh (Chairman), Mr. Daniel Braie (MD/CEO) and Mr. Moses Omorogbe (Company Secretary).**

A proxy form is enclosed in the Annual Report. For the instrument of proxy to be valid, it must be completed, duly stamped for the purposes of this meeting. The Company has made arrangements at its cost for the stamping of the duly completed proxy forms which must be deposited at the office of the Registrar, Centurion Registrars, 33C, Cameron Road, Ikoyi, Lagos or [services@centurionregistrars.com](mailto:services@centurionregistrars.com) or the Registered Office of the Company, Linkage Plaza, Plot 20, Block 94, Providence Street, Off Adewunmi Adebimpe Lekki Phase 1, Lagos not less than forty-eight hours before the time of the meeting

#### **(a) CLOSURE OF REGISTER**

The Register of members will be closed from 6<sup>th</sup> of June 2022 to 10<sup>th</sup> of June 2022 both days inclusive to enable the Registrars update the Register of Members.

#### **(b) AUDIT COMMITTEE**

In accordance with Section 404 (6) of Companies and Allied Matters Act, 2020, any member may nominate a shareholder for appointment to the Audit Committee. Such nomination should be in writing and must reach the Company Secretary not less than 21 days before the meeting. The National Insurance Commission Code of Corporate Governance Code, 2009, states that some of the members of Audit Committee should have knowledge of accounting, financial analysis, and financial reporting.

Section 404 (5) of the Companies and Allied Matters Act 2020 provides that all the members of the Audit Committee shall be financially literate and at least one (1) member shall be a member of a professional accounting body in Nigeria established by an Act of the National Assembly. The Nigerian Code of Corporate Governance issued by the Financial Reporting

Council of Nigeria also provides that members of the Audit Committee should be financially literate and able to read and interpret financial statements.

**(c) WEBSITE**

A copy of this Notice and other information relating to the meeting can be found on our website at <http://www.linkageassurance.com>. Responses can also be sent through our email address: [info@linkageassurance.com](mailto:info@linkageassurance.com)

**(d) RIGHTS OF SECURITIES' HOLDERS TO ASK QUESTIONS**

Securities' Holders have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such questions must be submitted to the Company not later than seven (7) days to the Meeting.

**REGISTERED OFFICE**

Linkage Plaza  
Plot 20, Block 94,  
Providence Street,  
Off Adewunmi Adebimpe Lekki  
Phase 1, Lagos  
P.O. Box 74175  
Victoria Island  
Lagos

Dated this 20<sup>th</sup> Day of May 2022

**BY ORDER OF THE BOARD**



**MOSES OMOROGBE**

Company Secretary  
FRC/2017/NBA/00000017141