



Lagos, 11 November 2022

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extra-Ordinary General Meeting of **LINKAGE ASSURANCE PLC** will hold on Thursday, December 8, 2022, at The Panoramic View Hall, Civic Centre, Ozumba Mbadiwe Avenue, Victoria Island, Lagos by 10:00 am to transact the following business:

SPECIAL BUSINESS:

Resolution 1: To consider and if thought fit, to pass the following, with or without modification, as special resolution of the Company:

“That on the recommendation of the Directors and in accordance with the Memorandum and Articles of Association and the requirements of the Companies and Allied Matters Act, 2020, the authorized share capital of the Company be and is hereby reduced from N15,000,000,000 (Fifteen Billion Naira) divided into 30,000,000,000 (Thirty Billion) shares of 50k each to N7,000,000,000 (Seven Billion Naira) divided into 14,000,000,000 (Fourteen Billion) Ordinary Shares of 50k each, by cancelling 16,000,000,000 (Sixteen Billion) unissued ordinary shares of 50k each from the total existing share capital of the Company.

Resolution 2: To consider and if thought fit, to pass the following, with or without modification, as special resolution of the Company:

“That the Directors be and hereby authorized to do all acts and things to give effect to **resolution 1** by ensuring compliance with necessary statutory requirements and obtain relevant regulatory approvals and appropriate court sanctions”.

PROXY

A member of the Company entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him.



A Proxy need not be a member of the Company. All instruments of the proxy must be deposited at the Registered Office, Linkage Plaza, Plot 20, Block 94, Providence Street, Off Adewunmi Adebimpe Lekki Phase 1, Lagos not less than forty-eight (48) hours before the time of the meeting.

WEBSITE

A copy of this Notice and other information relating to the meeting can be found on the Company's website at <http://www.linkageassurance.com>. Responses can also be sent through the email address: info@linkageassurance.com.

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 date of the Meeting.

BY ORDER OF THE BOARD



MOSES OMOROGBE

Company Secretary

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