



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 25th Annual General Meeting of Regency Alliance Insurance Plc. will be held at the Ballroom, Lagos Oriental Hotel, 3, Lekki Road, Victoria Island Lagos, Lagos State on Tuesday the 18th Day of June 2019 at 11am. to transact the following business:

1. To receive the report of the Directors, the Audited Financial Statements for the year ended 31 December 2018 together with the reports of the Auditors and the Audit Committee thereon
2. To re-elect Directors retiring by Rotation
3. To Declare a Dividend.
4. To elect members of the Audit Committee
5. To authorise the Directors to fix the remuneration of the Auditors

Special Business:

To consider and if thought fit to pass the following as an ordinary resolution:

6. To approve the remuneration of Directors.

NOTES:

PROXIES

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend instead of him. A proxy needs not be a member. A Proxy Form is attached to the Annual Reports and Accounts. If the Proxy Form is to be valid for the purposes of the meeting, it must be completed and deposited at the office of the Registrars; Meristem Registrars and Probate services Limited, 213, Herbert Macaulay Way, Yaba, Lagos not less than forty-Eight (48) hours prior to the time of the meeting.

DIVIDEND

If approved a dividend of 3kobo per every unit of share will be payable on Wednesday the 19th day of June 2019 to shareholders whose names appear on the register of members at close of business on Friday the 10th day of May 2019.

CLOSURE OF REGISTER

The Register of Members and Transfer Books of the Company will be closed from Monday the 13th day of May to Friday the 17th day of May 2019 (both days inclusive) for the purpose of reviewing and updating the register of members.

Regency Alliance Insurance Plc. RC 223946

Regency Place, 2, Eburn Street, Gbagada Expressway, Phase 1, Gbagada, Lagos. P. O. Box 70333, Victoria Island, Lagos, Nigeria.
Tel: +234(1) 08053499073, 08053499074, 08143233727, 07084077999
E-mail: info@regencyalliance.com Website: www.regencyalliance.com

DIRECTORS: Ambassador Baba Gana Kingibe, (CFR) (Chairman), Mr. Biyi Otegbeye (Managing Director), Mr. Clem Baiye, Col. Aminu Isah Kontagora (rtd), Mr. Matt. Osayaba Aikhionbare (OON), Mr. Sammy Olaniyi (Executive), Mr. Kehinde Oyadiran (Executive).

Authorized and Regulated by the National Insurance Commission. RIC 034



AUDIT COMMITTEE MEMBERS

In accordance with Section 359(5) of the Companies and Allied Matters Act (Cap. C20) Laws of the Federation, 2004, any Shareholder may nominate another Shareholder as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least twenty-one (21) days before the Annual General Meeting.

RIGHT OF SHAREHOLDERS TO ASK QUESTIONS

Shareholders have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting. Such questions must be submitted to the Company Secretary before close of work on or before Friday the 31st day of May 2019.

BY ORDER OF THE BOARD

ANU SHOBO
COMPANY SECRETARY
FRC/2013/NBA/00000003654
DATED THIS 18th DAY OF APRIL 2019