

AUREOL INSURANCE COMPANY LIMITED



PROXY FORM

NO. OF SHARES

**33RD ANNUAL GENERAL MEETING
VIA ZOOM AT 3:00PM ON FRIDAY 21ST AUGUST 2020**

I/WE.....

(INSERT FULL NAME(S))

OF.....

(INSERT FULL ADDRESS)

.....
being a Member(s) of AUREOL INSURANCE CO. LTD hereby appoint

*.....
or in his/her absence the Chairman of the meeting my/our proxy to vote for me/us and on my /our behalf at the Annual General Meeting of the Company via Zoom at 3:00pm on Friday 21st August 2020

SHAREHOLDER'S SIGNATURE.....

RESOLUTIONS	FOR	AGAINST
To receive and consider the Financial Statements for the year ended 31st December 2018 and the reports of Directors and Auditors thereon		
To declare a dividend - Le0.40C per Share		
To re-elect Mrs Yasmin Fofanah as Director		
To re-elect Dr Len Gordon-Harris as Director		
To re-elect Haja Alimatu Abdullah as Director		
To fix Directors' remuneration		
To appoint the Auditors and to authorise the Directors to fix their remuneration		
Please indicate with an 'X' how you wish your votes cast on the resolutions shown above. Unless otherwise instructed the Proxy will vote or abstain from voting at his/ her discretion.		

- i. If executed by a coporation the Proxy Form should be sealed and signed by a Director or other officer so authorised.
- ii. A member of the Company who is unable to participate at the AGM is allowed by law to vote by Proxy. This Proxy form enables you to exercise that right.
- iii. In the case of joint Shareholders each joint holder should sign this form where possible.
- iv. The signed Proxy Form should be deposited at the Registered Office of Company 72 hours before the time of holding the meeting.

