



## AUREOL INSURANCE COMPANY LIMITED

Registered Office: Kissy House  
54 Siaka Stevens Street  
Freetown

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 33<sup>rd</sup> Annual General Meeting of the Members of Aureol Insurance Company Limited will be held via Zoom on Friday 28<sup>th</sup> August 2020 at 3:00pm for the following purposes:

1. To receive and consider the Audited Financial Statements for the year ended 31<sup>st</sup> December 2019 and the reports of Directors and Auditors thereon.
2. To declare a dividend.
3. To elect Directors and to fix their remuneration.
4. To appoint the Auditors and to authorise the Directors to fix their remuneration.

**Dated this 8<sup>th</sup> day of July 2020**

**By Order of the Board**

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**VIOLA I. JONES (MRS)**  
**SECRETARY**

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**Note:** A Member entitled to participate and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of him/her, and such proxy need not also be a Member.

If executed by a Corporation, the proxy form should be sealed.

Members are encouraged to please vote on the Proxy forms and forward the completed Proxy forms at the Company's Registered Office, Kissy House, 54 Siaka Stevens Street, Freetown or [info@aureolinsurance.com](mailto:info@aureolinsurance.com) not later than 72 hours before the date of the meeting.

Members who will be participating virtually should please send his/her email address and Whatsapp mobile number to [info@aureolinsurance.com](mailto:info@aureolinsurance.com) or **076 607059** or **076 629771** for connection details of the meeting.

The Annual General Meeting will also be streamed live and could be viewed on our Facebook Page.

Copy of the Audited Reports and Accounts for the year ended 31<sup>st</sup> December 2019 will be forwarded to your email address or can be downloaded from [www.aureolinsurance.com](http://www.aureolinsurance.com).

For further information on the Annual General Meeting, please contact us at [info@aureolinsurance.com](mailto:info@aureolinsurance.com), or on mobile nos: **076 607059** and **076 629771**.