

Notice of Annual General Meeting



NOTICE IS HEREBY GIVEN that the Twenty Third Annual General Meeting of MANSARD INSURANCE PLC will hold at the Lagos Oriental Hotel, No 3, Lekki Road, Victoria Island, Lagos on Tuesday, April 28, 2015 at 10:00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the year ended December 31, 2014, and the Reports of the Directors, Auditor and Audit Committee thereon;
2. To reappoint Auditor;
3. To elect Directors;
4. To authorize Directors to fix the remuneration of the Auditor;
5. To elect members of the Audit Committee.

SPECIAL BUSINESS

A. To consider, and if thought fit, to pass the following resolution as ordinary resolution:

1. To modify the name of the company.
2. To amend the Memorandum and Articles of Association of the Company to reflect the modification of the Company's name.

PROXY

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. For the appointment to be valid, a duly completed and stamped proxy form must be deposited at the office of the Registrar, DataMax Registrars Limited, No 7, Anthony Village Road, Anthony Village, Lagos, not less than 48 hours before the time fixed for the meeting. A blank proxy form is attached to this Annual Report.

BY ORDER OF THE BOARD

OMOWUNMI MABELADEWUSI
Company Secretary
FRC/2013/NBA/00000000967
Santa Clara Court,
Plot 1412, Ahmadu Bello Way,
Victoria Island,
Lagos.

April 01, 2015

NOTES

1. Audit Committee

In accordance with Section 359(5) of the Companies and Allied Matters Act, 2004, any shareholder may nominate a shareholder for appointment to the Audit Committee. Such nomination should be in writing and should reach the Company Secretary at least twenty-one (21) days before the Annual General Meeting.