

Proxy Form

I/Webeing a member(s)
of SIC Insurance PLC hereby appoint.....of
..... failing whom the
Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the 19th Annual
General Meeting to be held on **Thursday 20th August, 2026 at 11:00 a.m. (GMT)** at the **Wesley
Towers**, No. 3 Ambassadorial Enclave, Accra and virtually via www.sicinsuranceagm.com

Please indicate with a “X” in the appropriate boxes below, how you wish your vote to be cast:

RESOLUTION FROM THE BOARD	For	Against	abstain
1. To consider and adopt the Financial Statements for the year ended 31st December, 2025.			
2. To re-elect Directors retiring by rotation			
1. Hon. Bernard Ahiafo, MP			
2. Dr. Abena Asomaning			
3. Mr. Daniel Amasah Kotey			
3. To Declare dividend for the year ended 31st December, 2025			
4. To approve Directors’ Remuneration			
5. To authorise the Directors to fix the remuneration of the Auditors			

THIS PROXY FORM SHOULD NOT BE SENT TO THE REGISTRAR IF THE MEMBER WILL BE ATTENDING THE MEETING.

Signed the day of , 2026

.....
Signature and Seal of Shareholder

Notes:

A member (shareholder) who is unable to attend the Annual General Meeting is allowed by law to vote by Proxy. The above Proxy Form has been prepared to enable you to exercise your vote if you cannot personally attend or vote online.

1. Provision has been made on the form for the Chairman of the meeting to act as your proxy, but if you wish, you may insert in the blank space the name of any person whether a member of the company or not, who will attend the meeting and vote on your behalf instead of the Chairman of the meeting.
2. If executed by a Company, the Proxy Form should bear its seal or be signed by a Director of the Company.
3. The fact that you have appointed a proxy does not prevent you from attending and speaking

and voting at the meeting in person. If, having appointed a proxy, you attend the meeting in person, your proxy appointment will be terminated automatically.

4. All shareholders or their proxies attending the meeting in person will be required to present their Ghana Cards for purposes of identification and registration.
5. Please deliver the signed Proxy Form to reach the NTHC Registrar, Martco House, Adabraka-Accra P.O. Box KIA 9563, Airport-Accra (email: registrars@nthc.com.gh) not later than 48 hours before the appointed time for the meeting. Failure to send the proxy form as required will result in the proxy not being admitted to or allowed to participate in the meeting..