NOTICE OF 25TH ANNUAL-GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 25th Annual General Meeting of LINKAGE ASSURANCE PLC will hold on Wednesday, 19th June, 2019 at, SHELL HALL, MUSON Centre, 8/9 Onikan, Lagos by 10:00 am to transact the following business:

ORDINARY BUSINESS
1. To receive and consider the Audited Financial Statements for the year ended 31 December, 2018 together with the Reports of the Directors, Auditors, Audit Committee and the Board Appraisal Report.
2. To ratify the Appointment of Mr. Okanlawon Adelagun as Executive Director. He was appointed by the Board since after the last Annual General Meeting.
3. To authorize the Directors to fix the remuneration of the Auditors.
4. To elect shareholders representatives of the Statutory Audit Committee.

PROXY
A member of the Company entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of him.

A Proxy need not be a member of the Company. All instruments of the proxy should be duly stamped at the Stamp Duties Office and must be deposited at the office of the Registrars, Centurion Registrars, 33C, Cameron Road, Ikoyi, Lagos or the Registered Office of the Company, Linkage Plaza, Plot 20, Block 94, Providence Street, Off Adewunmi Adebimpe Lekki Phase 1, Lagos not less than forty-eight hours before the time of the meeting.

(a) CLOSURE OF REGISTER
The Register of members will be closed from 3rd of June, 2019 to 10th of June, 2019 both days inclusive for the purpose of updating the Register of Members.

(b) AUDIT COMMITTEE
In accordance with Section 369 (5) of Companies and Allied Matters Act, CAP, C20, LFN, 2004, any member may nominate a shareholder for appointment to the Audit Committee. Such nomination should be in writing and must reach the Company Secretary not less than
21 days before the meeting. The National Insurance Commission Code of Corporate Governance Code, 2009, states that some of the members of Audit Committee should have knowledge of accounting, financial analysis and financial reporting.

Also the Securities and Exchange Commission’s code of Corporate Governance 2011 provides that members of the Audit Committee should have basic financial literacy and should be able to read financial statements. We would therefore request that nominations be accompanied by a copy of the nominee’s curriculum vitae.

(c) WEBSITE

A copy of this Notice and other information relating to the meeting can be found on our website at http://www.linkageassurance.com. Responses can be also be sent through our email address: info@linkageassurance.com

(d) RIGHTS OF SECURITIES' HOLDERS TO ASK QUESTIONS

Securities' Holders have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such questions must be submitted to the Company not later than seven (7) days to the Meeting.

REGISTERED OFFICE

Linkage Plaza
Plot 20, Block 94,
Providence Street,
Off Adewunmi Adebimpe Lekki
Phase 1, Lagos
P.O. Box 74175
Victoria Island
Lagos

Dated this 20th Day of May, 2019

BY ORDER OF THE BOARD
MOSES OMOROGBE

Company Secretary
FRC/2017/NBA/00000017141