



NATIONAL INSURANCE CORPORATION OF ERITREA SH.CO.

PROXY FORM FOR THE 20TH ORDINARY ANNUAL GENERAL MEETING

TO: SECRETARY OF THE BOARD, NICE

NICE Building
Bdho Av. 171
P. O. Box 881
Asmara, Eritrea
Fax No. + 2911 123240
E-mail: www.niceritrea.com

I/We
(Capital letters please)

Of

.....

Being a shareholder of NICE with Certificate No. hereby appoint

.....

of

or failing him the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the 20th Ordinary Annual General Meeting of the National Insurance Corporation of Eritrea Share Company to be held on Saturday, 1st of June, 2024 at Hotel Asmara Palace, Asmara, Eritrea.

Date 2024

Signature (s)
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NOTE:

1. In the case of a member being a Company/Corporation, the proxy must be signed under its Common Seal or under the hand of an officer or attorney duly authorize in writing.
2. This proxy is to be delivered to the Company's Head Office not later than 12:00 hrs on Friday, 31st of May 2024.