

**ASSURIA LIFE (T&T) LTD.**

**FORM OF PROXY**

**REPUBLIC OF TRINIDAD AND TOBAGO**

**The Companies Act. Chap 81:01 (Section 143(1))**

**NAME OF COMPANY:** ASSURIA LIFE (T&T) LTD.

Company No.A 6896 (C)

**PARTICULARS OF MEETING**

Thirty-Ninth Annual Meeting of the Shareholders of the Company to be held at Assuria Life (T&T) Ltd. 49 Dundonald Street, Port of Spain on Monday 3<sup>rd</sup> August 2020 at 2:00 pm.

I/We \_\_\_\_\_

OF \_\_\_\_\_

Being Shareholder(s) in the above Company, hereby appoint(s) the Chairman of the Meeting or failing him

as my/our proxy to vote for me / us on my / our behalf at the above meeting and at any adjournment thereof, as indicated below on the resolutions to be proposed in the same manner; to the same extent and with the same powers as if I / we was / were/ present at the said meeting or such adjournment or adjournments thereof.

Signed the \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Signature of Shareholder(s) \_\_\_\_\_

Please indicate with an “X” in the spaces below how you wish to vote on the resolutions referred to. Unless otherwise instructed, the proxy may vote or abstain from voting as he / she thinks fit.

**RESOLUTIONS**

**FOR    AGAINST**

**RESOLUTION 1:**            TO APPROVE THE MINUTES OF THE 38TH ANNUAL GENERAL MEETING.

**RESOLUTION 2:**            TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2019 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON

**RESOLUTION 3:**            TO APPOINT MR. MARIO MERHAI AS CHAIRMAN OF THE BOARD UPON EARLY RETIREMENT OF MR. ARMAND ACHAIBERSING

**RESOLUTION 4:**            TO RE-ELECT MESSRS. STEPHEN SMIT, RISHIE PARBHUDAYAL, JASON CLARKE, MARTIN JIM, AND ANGELA LEE LOY AS DIRECTORS FOR A PERIOD ENDING ON THE CLOSE OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS NEXT FOLLOWING THEIR ELECTION WITH ARTICLE 4.4 OF BYE LAW NO. 1.

**FOR      AGAINST**

**RESOLUTION 5:**            TO APPOINT AUDITORS AND TO AUTHORIZE THE DIRECTORS TO  
FIX THEIR REMUNERATION.

**RESOLUTION 6:**            TO TRANSACT ANY OTHER BUSINESS, WHICH MAY BE PROPERLY  
BROUGHT BEFORE THE ANNUAL MEETING

**Notes:**

1. A shareholder may appoint a proxy of his / her own choice. If such an appointment is made, delete the words “Chairman of the Meeting” from the Proxy Form and insert the name and address of the person appointed proxy in the spaced provided and initial the alteration.
2. If the appointor is a Corporation, this Proxy Form must be under its common seal or and under the hand of an officer or attorney duly authorized in that behalf.
3. A shareholder that is a body corporate may, in lieu of appointing a proxy authorize an individual by resolution of its directors or its governing body to represent it at the Annual Meeting.
4. In the case of joint shareholders, the names of all the joint shareholders must be stated on the Proxy Form and all joint shareholders must sign the Proxy Form.
5. If the Proxy Form is returned without any indication as to how the person appointed proxy shall vote, the proxy will exercise his / her discretion as to how he / she votes or whether he / she abstains from voting.
6. To be valid, this Proxy Form must be completed, signed and deposited with the Secretary, Assuria Life (T&T) Ltd, 49 Dundonald Street, Port of Spain at least 48 hours before the time appointed for holding the Annual Meeting or adjourned meeting.