



PROXY FORM

I/We _____ of _____ being a member of International Energy Insurance Plc hereby appoint _____ of _____ to act as my proxy, to vote for me and on my behalf at the Extra-Ordinary General Meeting of the Company to be held on Wednesday, 31st December 2025 and at every adjournment thereof.

As Witness under my hand this _____ day of _____ 2025.

Signed

S/N	RESOLUTIONS	FOR	AGAINST
SPECIAL BUSINESS			
1.	<p>To consider and if thought fit, pass the following resolution as an ordinary resolution of the Company:</p> <p>1.1 The deposit for shares in the sum of ₦2,000,000,000 (Two Billion, Naira) made by Norrenberger Advisory Partners Limited (“NAPL”) be converted to equity in favour of NAPL by the creation of 1,250,000,000 (One Billion, Two Hundred and Fifty Million Shares) ordinary shares of ₦0.50K each at the price of ₦1.60 per share; ranking <i>pari passu</i> in all respects with the existing ordinary shares in the Company’s capital.</p>		
2.	<p>To consider and if thought fit, pass the following resolution as an ordinary resolution of the Company:</p> <p>2.1 That the Company be and is hereby authorised to raise an additional capital of up to ₦17,500,000.00 (Seventeen Billion, Five Hundred Million Naira) or such other amount as the Board of Directors (the “Board”) may determine, by way of Private Placement, Rights Issue, Public Offer, Strategic Investor Participation, or a combination thereof, in such tranches, series, amounts, pricing, or proportions, and on such terms and conditions, and on such dates as the Board may deem determine, subject to obtaining all relevant regulatory approvals.</p> <p>2.2 That the Share Capital of the Company be and is hereby increased to such amount as may be required to accommodate the new shares to be issued pursuant to the capital raise, ranking <i>pari passu</i> in all respects with the existing ordinary shares of the Company and that</p>		

	<p>the new shares thus created be allotted pursuant to the capital raise and registered with the Securities and Exchange Commission, the Corporate Affairs Commission, the Nigerian Exchange limited and any other regulatory authority.</p>		
3.	<p>To consider and if thought fit, pass the following as an ordinary resolution of the Company:</p> <p>3.1 That the Memorandum and Articles of Association of the Company be amended accordingly to reflect the Company's new share capital and any applicable amendment in line with the Companies and Allied Matters Act, 2020.</p> <p>3.2 That the Board be and are hereby authorized to take all steps and do all acts that the Board may deem necessary or reasonably desirable to implement the Resolutions above (including but not limited to):</p> <ul style="list-style-type: none"> a. Determining and approving the offer price and all pricing terms in respect of the capital raise; b. Executing and filing applicable forms, disclosure requirements, documents or applications with the regulatory authorities; and c. Engaging and hiring such advisers, professionals and parties that they may deem necessary, upon such terms and conditions that they may deem appropriate regarding the implementation of the aforementioned resolutions. 		
4.	<p>To consider and if thought fit, pass the following sub-joined resolutions as an ordinary resolution of the Company:</p> <p>4.1 That the Board be and are hereby authorized to take all steps and do all acts that the Board may deem necessary or reasonably desirable to implement the Resolutions above (including but not limited to):</p> <ul style="list-style-type: none"> a. Executing and filing applicable forms, disclosure requirements, documents or applications with the regulatory authorities; b. Engaging and hiring such advisers, professionals and parties that it may deem necessary, upon such terms and conditions that it may deem appropriate regarding the implementation of the aforementioned resolutions; and c. Complying with the directives of any regulatory authority and do all such other things as may be necessary for or incidental to, or as they deem appropriate to give effect to the spirit and intent of the above resolutions. <p>4.2 That all acts carried out by the Board and/or Management of the Company in connection with the above resolutions be and are hereby approved and ratified.</p>		

Please mark an "X" in the appropriate box to indicate how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.