

Type:	Policy
Name:	Shareholders Engagement Policy
Level:	Stanbic Insurance Limited
Classification:	Internal Use Only
Owner:	Company Secretary
Approved by:	Board
Approval Date:	13 August 2024
Effective Date:	13 August 2024
Next review Date	Q3 2026
Contact:	Company Secretary

**Classification**

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## 1. Policy Statement

This Policy stipulates the manner in which the Board and Management engage with Shareholders of the Company. It also explains how shareholders can communicate with the Board and Management.

The Board of Directors ('the Board') understands that to make informed decisions about the Company and to communicate its views to shareholders; shareholders need to understand the Company's business operations and performance. The Board believes that engaging with shareholders increases transparency and encourages them to take an active interest in how the Company is run.

Shareholders may wish to communicate with the Board on:

- Board structure and performance
- General Board oversight, including committee charters
- Material strategic decisions
- Corporate governance practices
- Disclosure of financial and non-financial information
- monitoring of risk, including environmental and social risks
- Succession planning

This Policy is consistent with our core values which reflects our commitment to high standards of business conduct and ethics.

## 2. Engaging with Shareholders

The Board and Management communicate with shareholders in several ways:

2.1 The Board and Management discuss critical business developments and answer Shareholders' questions at General Meetings. The Company's external auditor is also present and can answer questions about the most recent audit of the Company's financial statements.

2.2 The Company communicates with Shareholders primarily through its Annual Report.

## 3. Contacting the Board

### Writing to the Chairman or Directors

Shareholders can contact the Chairman or Directors, including the Chairpersons of Board committees, in writing or by e-mail as follows:

#### **Office of the Chairman of the Board of Directors.**

C/O The Company Secretary  
Stanbic IBTC Insurance Limited  
Stanbic IBTC Towers  
Walter Carrington Crescent  
Victoria Island  
Lagos

## Asking questions at Annual General Meetings

The Board encourages questions from shareholders at Annual General Meetings. There are several ways to ask questions including the following:

- in person at the shareholder meeting;
- before the meeting, by e-mail to the Company Secretary or letter addressed to:

### The Company Secretary

Stanbic IBTC Insurance Limited  
Stanbic IBTC Towers  
Walter Carrington Crescent  
Victoria Island  
Lagos

### Contacting Management

For questions or comments about general business operations, financial results, strategic direction, or other similar matters, contact the Company's Management through the office of the Chief Executive Officer (CE). The CE is the official spokesperson and, as a director and executive, is the best person to communicate the views of both the Board and Management.

For Management, including the CE:

### The Chief Executive

Stanbic IBTC Insurance Limited  
Stanbic IBTC Towers  
Walter Carrington Crescent  
Victoria Island  
Lagos

### The Company Secretary

Stanbic IBTC Insurance Limited  
Stanbic IBTC Towers  
Walter Carrington Crescent  
Victoria Island  
Lagos

## 4. Policy Administration

<b>Contact Details:</b>	
Title	Company Secretary
E-mail	<a href="mailto:StanbicBTC-GroupGovernanceOffice@stanbicibtc.com">StanbicBTC-GroupGovernanceOffice@stanbicibtc.com</a>
Department	Governance ( Company Secretariat)
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