

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 18th Annual General Meeting of SIC Insurance PLC will be held in-person as well as virtually streamed live on www.sicinsuranceagm.com from the **Accra International Conference Centre** on the **27th November, 2025** at **11:00 a.m.** to transact the following business:

AGENDA

ORDINARY BUSINESS

- 1.To consider and adopt the statement of Accounts of the Company for the year ended 31st December 2024 together with the Reports of the Directors and the Auditors thereon.
- 2.To elect and ratify the appointment of Directors.
- 3.To declare dividend for the year ended 31st December, 2024.
- 4.To approve Directors' remuneration.
- 5.To authorize the Directors to fix the remuneration of the Auditors.

Dated this 30th October, 2025
By Order of the Board



Cynthia Rockson
Company Secretary

Please note that a soft copy of the 2024 Annual Report and Financial Statement can be accessed on the company's website at www.sic-gh.com

Contact Information



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