

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-Seventh Annual Meeting of the Shareholders of the Company to be held at the Courtyard at Marriott, Invaders Bay, Audrey Jeffers Highway, Port of Spain on Wednesday 16th May 2018 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 _____ 2018.

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 NO. 1: To receive and consider the Audited Financial Statements for the financial year ended December 31, 2017 together with the Reports of the Directors and the Auditors thereon.

RESOLUTION NO. 2: To elect Directors who retire in accordance with Article 4.4 of Bye-Law No.1

RESOLUTION NO. 3: To appoint Auditors of the Company to hold office until the close of the next Annual Meeting of the Shareholders and to authorize the Directors to fix their remuneration.

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.