

NIC SECURITIES & TRUST LIMITED (RC 172,675)

SHAREHOLDER'S DATABASE

PLEASE COMPLETE AND RETURN TO:

The Registrar,
NIC Securities & Trust Limited
61, Marina (2nd Floor), Lagos
P.O. Box 2718 Marina, Lagos.

SECTION A:

PERSONAL SHAREHOLDER'S PARTICULARS

Please provide the information below

Shareholder's Name:

Shareholder's Account No.

Address:

MobileTel. No:

Landline:

Fax Number:

Shareholder's Signature:

e-mail Address:

SECTION B:

DIVIDEND PAYMENT:

Complete the detail below if you wish to have your dividend paid directly to your bank account.

Bank Name: Branch:

Bank Account No:

I/We hereby request that henceforth, my/our dividend due to me/us from my/our holding in Niger Insurance Plc be paid into my/our Bank Account mentioned above.

Dated this day of 200.....

SECTION C:

e-BONUS:

In line with the directive of the Securities and Exchange Commission that all quoted Companies should implement e-bonus, please provide your CSCS No. in the space below. If you do not have a CSCS No., please contact a stockbroker of your choice for necessary assistance.

CSCS NO: CSCS CLEARING HOUSE NO:

STOCKBROKER'S NAME:

SHAREHOLDER'S SIGNATURE/DATE:

BANK STAMP & AUTHORISED SIGNATORY

NOTES:

1. SECTION 1 OF THIS FORM IS COMPULSORY FOR ALL SHAREHOLDERS
2. YOUR BANK MUST STAMP & COUNTERSIGN THE FORM IN THE SPACE PROVIDED TO SUPPORT SECTION B
3. AFTER COMPLETION, THIS FORM SHOULD BE DELIVERED BY HAND OR POST TO THE ABOVE STATED ADDRESS