

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 54th Annual General Meeting of Chartered Insurance Institute of Nigeria to receive the annual reports of the Governing Council including the audited accounts and conduct elections to occupy the vacant seats in the Governing Council will hold on Wednesday, July 16, 2025 at the Insurers House, 42, Saka Tinubu Street, Victoria Island, Lagos State by 11:00a.m. The link to virtually join the meeting is <https://> Meeting ID: 397 404 696 0427 Passcode: CIIN-AGM

AGENDA FOR THE MEETING

1.0 OPENING

2.0 NOTICE OF MEETING

3.0 ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES OF THE 53RD ANNUAL GENERAL MEETING HELD ON WEDNESDAY, JULY 17, 2024.

To adopt the minutes of the last Annual General Meeting held on Wednesday, July 17, 2024 at Insurers House 42, Saka Tinubu Street, Victoria Island, Lagos State.

5.0 MATTERS ARISING

- Update on Fraud Committed by Mr. Emmanuel Emenuwe.

6.0 PRESIDENT'S AND GOVERNING COUNCIL REPORTS

To receive and approve the President's Report and the Annual Reports of the Governing Council for the year from July 2024 to June 2025.

7.0 FINANCIAL REPORTS

7.1 Treasurer's Report

To receive and approve the report of the Treasurer including the Audited Accounts for the year ended December 31, 2024.

7.2 External Auditor's Report

To receive and approve the Auditor's Reports for the year ended December 31, 2024.

8.0 APPOINTMENT OF AUDITORS

To authorise Council on the re-appointment of external auditors and to fix the remuneration.

9.0 ELECTION INTO THE COUNCIL

9.1 To elect five (5) members of Council.

10.0 ANY OTHER BUSINESS

11.0. ADJOURNMENT

June 13, 2025

BY ORDER OF COUNCIL

Abimbola O. Tiamiyu_{FIIN}

Secretary to Council