



NOTICE

Notice is hereby given to the public that The National Insurance Corporation of Eritrea Share Company will hold its 5th Ordinary Annual General Meeting of Shareholders on the 6th of June 2009

Place: HOTEL ASMARA PALACE - (SELAM CONFERENCE HALL)

Time: 8:00 a.m. Registration of participants
8:45 a.m. Commencement of the meeting

Agenda for the Meeting

1. Adoption of the Agenda
2. Appointment of the Resolutions Committee
3. Approval of the Minutes of the 4th Ordinary Annual General Meeting
4. Matters Arising form the 4th Ordinary Annual General Meeting
5. Management's Report on the Activities of the Corporation
6. Report of the Board of Directors
7. Report on the 2008 Accounts and the Appropriation of Profits
8. Appointment of External Auditors
9. Any Other Business
10. Date and Venue of the 6th Ordinary Annual General Meeting

All shareholders are called upon to attend the meeting. Documents relevant to the meeting may be collected from our head office starting from 3rd June 2009.

Shareholders who can not attend the meeting in person can collect their instrument of proxy from our head office or from our website www.nice-eritrea.com and shall submit the completed form not later than the 4th of June, 2009.

National Insurance Corporation of Eritrea Share Co.

By the order of the Board of Directors