



THE 6th ORDINARY ANNUAL GENERAL MEETING NOTICE

Notice is hereby given to the public that The National Insurance Corporation of Eritrea Share Company will hold its 6th Ordinary Annual General Meeting of Shareholders on the 5th of June 2010

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 5th Ordinary Annual General Meeting
4. Matters Arising from the 5th 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 2009 Accounts and the Appropriation of Profits
8. Consideration and Adoption on additional reserve under Art 8(1C) of the Memorandum of Association
9. Appointment of External Auditors
10. Any Other Business
11. Date and Venue of the 7th 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 2010.

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 3rd of June, 2010.

National Insurance Corporation of Eritrea Share Co.
By the order of the Board of Directors

