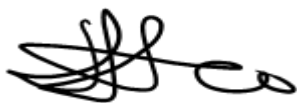


**UNITED CAPITAL PLC - RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

At the Annual General Meeting of United Capital Plc held on Tuesday, April 23, 2024 at the Transcorp Hilton Hotel, Abuja, the following resolutions were proposed and duly passed:

1. The Audited Financial Statements for the year ended December 31, 2023 and the Report of the Directors, Auditors and Audit Committee thereon.
2. A dividend of ₦10.8 Billion at ₦1.80 kobo per ordinary share of 50 kobo to all shareholders whose names were registered in the Company's Register of Members as of April 9, 2024.
3. The approval of the re-election of Mr. Emmanuel Nnorom and Mr. Oluleke Ogunlewe as Non-Executive Directors.
4. The approval of the appointments of the following directors:
  - 4.1 Mr. Ayodeji Adigun – Executive Director
  - 4.2 Mr. Chiugo Ndubisi – Non-Executive Director
  - 4.3 Mr. Sam Nwanze – Non-Executive Director
  - 4.4 Mr. Uche Ike – Non-Executive Director
  - 4.5 Mrs. Rose Eshiett – Independent Non-Executive Director
5. The authorization of the Board of Directors to fix the remuneration of the Auditors for the financial year ending December 31, 2024.
6. The approval of the remuneration of the Non-Executive Directors for 2024 in the sum of ₦230 Million cumulatively for all Non-Executive Directors, for the financial year ending December 31, 2024.
7. Disclosure of the remuneration of the Managers on page 161 of the Annual Report was duly noted by the Shareholders.
8. The election of the following as members of the Statutory Audit Committee:
  - 8.1 Mr. Oladipupo Fatokun – Directors' representative
  - 8.2 Mr. Uche Ike – Directors' representative
  - 8.3 Mr. Paul Olele – Shareholders' representative
  - 8.4 Mr. Adeshina Alayaki – Shareholders' representative
  - 8.5 Mr. Lawrence Oguntoye – Shareholders' representative

**DR. (SIR) LEO OKAFOR, FCIS, ACS****GROUP COMPANY SECRETARY/GENERAL COUNSEL**[www.unitedcapitalplcgroup.com](http://www.unitedcapitalplcgroup.com)**UNITED CAPITAL PLC (RC No: 444999)**

4th Floor, Afiland Towers, 97/105 Broad Street, Lagos, Nigeria.

Tel: 01-4631 130, 07000INVEST

**DIRECTORS:**

Mr. Chika Mordi (Chairman)  
Mr. Peter Ashade (Group CEO)  
Mr. Sunny Anene (Deputy Group CEO)  
Mr. Ayodeji Adigun (ED/COO)  
Mr. Emmanuel Nnorom  
Mr. Dipo Fatokun

Mr. Leke Ogunlewe  
Mr. Sam Nwanze  
Mr. Chiugo Ndubisi  
Mr. Uche Ike  
Mrs. Rose Eshiett