



Lagos, Nigeria, Wednesday, August 31, 2022

## **RESOLUTION PASSED AT THE EMERGENCY BOARD MEETING OF IKEJA HOTEL PLC**

At the Emergency Board Meeting of Ikeja Hotel Plc (the Company), held on Thursday, August 25, 2022, via teleconferencing by 11 am, the following resolution was considered and passed by the board.

1. That the following Directors be re-appointed as directors of the Company pursuant to SEC's directive:
  - i. Alhaji Abatcha Bulama
  - ii. Mr Ufuoma Ibru.

### **PROFILE OF ALHAJI ABATCHA BULAMA**

Alh. Bulama is a graduate of the Ahmadu Bello University, Zaria with a degree in Accounting and an MBA. He holds the Fellows of the Chartered Institute of Bankers of Nigeria (CIBN) & the Institute of Chartered Accountants of Nigeria.

He has over 35 years of varied work experience. His career included working with the State Civil Service, Merchant and Commercial Banking and Capital Market Regulatory sectors at senior levels of responsibility. At various times, he was on the Boards of the SEC, Financial Reporting Council of Nigeria, Council of the CIBN, etc. He is currently on the Boards of Tourist Company of Nigeria Plc, Capital Hotels Plc, African Alliance Insurance Plc and a member, Audit Committee of the CIBN.

### **PROFILE OF MR UFUOMA IBRU**

Ufuoma Ibru has thirteen years' experience in hospitality investment and strategy, having participated in the planning, implementation and negotiation of public offers, special placements, offshore lending, private equity transactions and major loan restructuring in the hotel industry in Nigeria.

Ufuoma Ibru has delivered presentations and papers at a variety of investor and industry forums, including the London Stock Exchange, Renaissance Investor Conference, and Terapinn Hospitality Conference in South Africa.

### **FOR: IKEJA HOTEL PLC**

**PUNUKA NOMINEES LIMITED**  
**FRC/2022/COY/160581**  
**COMPANY SECRETARY**