

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Twelfth Annual General Meeting of UNITY BANK PLC will be held on December 17, 2018 at 11.00am at Ibom Hotel & Golf Resort, Nwaniba Road, Akwa Ibom State to transact the following:

### ORDINARY BUSINESS

1. To receive the audited accounts for the year ended 31<sup>st</sup> December, 2017 together with the reports of the Directors, Auditors and Audit Committee thereon.
2. To elect/re-elect Director(s).
3. To authorize the Director(s) to fix the remuneration of the Auditors.
4. To elect Members to the Audit Committee.

### SPECIAL BUSINESS

1. To approve the remuneration of Directors


### PROXY

A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not also be a member. A proxy form is attached at the end of the financial statements.

All instruments of proxy must be duly stamped at the Stamp Duties Office and deposited at the registered office of the Company or the office of the Registrar, 25 Ogunlana Drive, Surulere, Lagos, not later than 48 hours before the date of the Meeting.

Dated this 23<sup>rd</sup> day of November, 2018

### By order of the Board



**Mohammed Shehu**  
FRC/2017/NBA/00000016416  
Company Secretary  
42 Ahmed Onibudo Street,  
Victoria Island, Lagos

**NOTES:**

**1. Closure of Register of Members**

The Register of Members shall be closed from the December 10, 2018 to the December 14, 2018 (both dates inclusive).

**2. Audit Committee**

In accordance with Section 359 (5) of the Companies & Allied Matters Act, 2004, any shareholder may nominate a shareholder for appointment to the Audit Committee. Such nomination should be in writing and must reach the Company Secretary not less than 21 days before the Annual General Meeting.

In line with the provisions of the SEC and CBN Codes of Corporate Governance, some members of the Committee must be knowledgeable in Internal Control processes. Also, in accordance with the requirements of the FRC Code, the Chairman of the Statutory Audit Committee must be a professional member of an accounting body established by an Act of the National Assembly.

Accordingly, all nominations should be accompanied by a copy of the nominees detailed CV revealing the nominee's qualification.

**3. Biographical details of Directors for Re-election/Election.**

Profiles of the Directors standing for election or re-election are provided in the Annual report.

**4. E-Annual Report**

Shareholders are hereby informed that the electronic version of the Annual Report is available at [www.unitybankng.com](http://www.unitybankng.com), those who have provided their addresses and phone numbers will receive the electronic version of the Annual report via e-mail.

**5. Unclaimed Dividend Warrants**

Shareholders are kindly informed that the list of unclaimed dividend can be accessed at the Registrar's office or vide the Company's website [www.unitybankng.com](http://www.unitybankng.com).

**6. Right of Shareholders to ask Questions**

Shareholders have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such questions should be submitted to the Company Secretary, Unity Bank Plc, 42 Ahmed Onibudo Street, Victoria Island, Lagos not later than 7 days prior to the date of the meeting.

A handwritten signature in blue ink, consisting of a stylized, cursive letter 'S' followed by a horizontal line.