



Lagos, February 13, 2020

AXA Mansard Insurance Plc.

RESOLUTIONS OF THE EXTRA ORDINARY GENERAL MEETING OF AXA MANSARD INSURANCE PLC

At the Extra Ordinary General Meeting of AXA Mansard Insurance Plc (AXA Mansard or the Company), held at the Oriental Hotel, No 3, Lekki Road, Victoria Island, Lagos State, on Thursday, February 13, 2020, all resolutions contained in the Notice of the Extra Ordinary General Meeting were presented to the Shareholders and the following were unanimously resolved as follows:

1. That subject to regulatory approval; the Directors be and are hereby authorized to divest from the following investment assets in furtherance of the objectives of the Company:
 - a. AXA Mansard Pensions Limited.
 - b. Real Estate Investment(s)
2. That subject to regulatory approval; the Directors be and are hereby authorized to appoint such advisers, professionals and parties that they deem necessary, upon such terms and conditions that the Directors may deem appropriate with regard to the aforementioned divestments.
3. That the Board of Directors be and are hereby authorized to take all steps and do all acts that they deem necessary for the successful implementation of the above stated resolutions.

MRS. OMOWUNMI MABEL ADEWUSI

Company Secretary