

Lagos, 14th September 2020

Resolutions Passed at the 51st Annual General Meeting of Law Union & Rock Insurance Plc

The Members of Law Union & Rock Insurance Plc. at its 51st Annual General Meeting (AGM) held by Proxy on Thursday, 10th September 2020 at 10:00 a.m. at Shell Zenith Hall, Muson Centre, 8/9 Onikan, Marina, Lagos State, proposed and adopted the following resolutions.

1. To receive and approve the Audited Financial Statements for the year ended 31st December 2019 together with the reports of the Directors, External Auditors and Audit Committee thereon;
2. That the firm of Deloitte and Touche be re-appointed as the Company's external auditors, and that the Directors be authorized to fix the remuneration of the firm;
3. The re-election of the following non-executive directors who retired by rotation in accordance with Section 259 (1) and (2) of the Companies and Allied Matters Act 1990:
 - a. Mrs Funmi Ekundayo
 - b. Ms Toyin Olusanya
 - c. Mr Kunle Aluko
4. The re-election of the following members of the Audit Committee of the company until the completion of the company's next AGM:

(a) Mr Vitalis Anyiam	-	Shareholders' Representative
(b) Mr Abdulquadri Sanni Idowu	-	Shareholders' Representative
(c) Mr Tajudeen Adeshina	-	Shareholders' Representative
(d) Ms Toyin Olusanya	-	Non-Executive Director
(e) Mr Obinna Onunkwo	-	Non-Executive Director
(f) Mr Folarin Familusi	-	Non-Executive Director

By Order of the Board



Stanley Chikwendu
Company Secretary