

**UNITED CAPITAL PLC**  
**Corporate Actions Announcement**

UNITED CAPITAL PLC hereby announces as follows:

<b>Period Ended</b>	December 31, 2020
<b>Proposed Dividend</b>	A dividend of <b>N4,200,000,000</b> per <b>70 kobo</b> ordinary share, subject to appropriate withholding tax and approval will be paid to shareholders whose names appear in the Register of Members as at the close of business on <b>March 5, 2021</b> .
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>March 8, 2021 to March 15, 2021 (both dates inclusive)</b> .
<b>Qualification Date</b>	<b>March 5, 2021</b>
<b>Payment Date</b>	On <b>March 24, 2021</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as of <b>March 5, 2021</b> , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="https://africaprudential.com/wp-content/uploads/2018/01/EDMMS-Form_120118.pdf">E-Dividend Mandate Activation Form</a> , which is available at <a href="https://africaprudential.com/wp-content/uploads/2018/01/EDMMS-Form_120118.pdf">https://africaprudential.com/wp-content/uploads/2018/01/EDMMS-Form_120118.pdf</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held at the <b>Lagoon Restaurant, Ozumba Mbadiwe Street, Victoria Island</b> on <b>Tuesday March 23, 2021 at 10.00am</b> .
<b>Registrar</b>	Africa Prudential Plc 220B Ikorodu Road, Palmgrove, Lagos Telephone: +234-7080606400 Email: <a href="mailto:cfc@africaprudential.com">cfc@africaprudential.com</a> Website: <a href="https://africaprudential.com/">https://africaprudential.com/</a>
<b>Investor Relations</b>	Wale Olusi +234-1-6317892 <a href="mailto:wale.olusi@unitedcapitalplcgroup.com">wale.olusi@unitedcapitalplcgroup.com</a>

**Dated February 17, 2021**

**Signed:**



Leo Okafor FCIS, KSJI  
Company Secretary