

Lagos, 26 March 2021

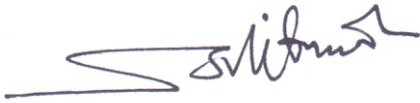
SHAREHOLDER'S RESOLUTIONS OF AFRICA PRUDENTIAL PLC.

At the 8th Annual General Meeting of Africa Prudential Plc (the “**Company**”) held on Thursday March 25, 2021, at Lagoon Restaurant, 1C, Ozumba Mbadiwe Street, Victoria Island, Lagos, the following ordinary resolutions were proposed and duly passed:

1. That a dividend of N1,000,000,000 (One Billion Naira only) at the rate of 50 kobo for every ordinary share of 50 kobo each, be paid to shareholders whose names appear in the Company's Register of Members as at the close of business on the March 15, 2021.
2. That the appointment of Mrs Fumbi Chima and Mrs Zubaida Mahey Rasheed, as Directors, respectively, be and is hereby approved.
3. That both Mr. Peter Elumelu and Mr. Samuel Nwanze, who retired as Directors and offered themselves for re – election be and is hereby re – elected.
4. That the Directors be and are hereby authorized to fix the remuneration of the external Auditors for the year ending 31 December 2021.
5. That the following persons be and are hereby validly elected as members of the Statutory Audit Committee:
 1. Mr. Frank Chikezie - Shareholder
 2. Mr. Tajudeen Adeshina - Shareholder
 3. Alhaji Kabiru Tambari - Shareholder
 4. Mr. Peter Elumelu - Non-Executive Director
 5. Hajia Zubaida Mahey Rasheed - Independent Non – Executive Director

6. That the remuneration of Managers of the Company, was disclosed as required by Section 238 of the Companies and Allied Matters Act, 2020, for information purpose only.
7. That the remuneration of Non – Executive Directors fixed at N42,500,000 (Forty-two million five hundred thousand Naira only) for the year ending December 31, 2021 be and is hereby approved.

Dated this 26th day of March 2021.



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Joseph Jibunoh
Company Secretary