



Union Diagnostic & Clinical Services Plc.

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Lagos: January 25th, 2021.

RESOLUTIONS PASSED AT THE 21ST ANNUAL GENERAL MEETING OF UNION DIAGNOSTIC AND CLINICAL SERVICES PLC

The Members of Union Diagnostic and Clinical Services Plc at its 21st Annual General Meeting (AGM) held by Proxy and via Zoom on Monday, 25th January, 2021 at 10:00 a.m. at Lagos Resource Centre, Victoria Island, Lagos State, proposed and adopted the following resolutions:

- A. That the Financial Statements for the year ended 31st December, 2019 together with the reports of the Directors and Auditors thereon as circulated and as laid before the meeting, be and are hereby approved and adopted.
- B. That the following non-executive Directors who retired by rotation be and are hereby re-elected as Directors in accordance with the provisions of Section 285 of the Companies and Allied Matters Act, 2020:
 - a. Mr. Abiodun Akinkoye
 - b. Dr. Koleola Akinmolayan
- C. That the following persons:
 - a. Mr. Ojo Nelson;
 - b. Mr. Akinkoye Abiodun;
 - c. Dr. Oyenyin Abiodun; and
 - d. Mrs. Afelokhai Josephine

Be and are hereby re-appointed unopposed as the Audit committee of the Company until the completion of the company's next Annual General Meeting.

- D. That the firm of Andrew Ejigeme & Co be re-appointed as the Company's external auditors and the Board of Directors be and hereby authorized to fix and approve the remuneration of the firm.
- E. That the Board of Directors and the Company Secretary be and hereby authorized to do all such things, sign all such documentation and take all such actions as may be necessary to implement the resolutions passed at the Annual General Meeting.

By Order of the Board

DR. SAMUEL IROYE
COMPANY SECRETARY