

Lagos, 12<sup>th</sup> April 2021

**NOTICE OF BOARD OF DIRECTORS' MEETING**

NOTICE IS HEREBY GIVEN that the 71<sup>st</sup> Meeting of the Board of Directors of Consolidated Hallmark Insurance Plc (The Company) will hold as follows:

**DATE:** Wednesday, April 28, 2021.

**TIME:** 11:00 am.

**VENUE:** Virtual.

The following agenda will be discussed at the meeting:

1. Matters Arising from Minutes of the 69<sup>th</sup> and 70<sup>th</sup> meetings of the Board of Directors;
2. Consideration and Adoption of Management Report, Board Committees' Reports and Unaudited Financial Statement for the period ended 31<sup>st</sup> March 2021;
3. Consideration and Adoption of Subsidiaries' Reports for first quarter 2021; amongst other agenda.
4. Consideration and approval of the Notice of 2021 Annual General Meeting.

In view of the above, the Company hereby announces the commencement of a Closed Period from Tuesday, April 13<sup>th</sup>, 2021 until twenty-four (24) hours after the 2021 Q1 Unaudited Financial Statements for the Period ended 31<sup>st</sup> March is released to the public. Within this period, all those who are considered as "insiders" of the Company in accordance with the provisions of the Rules of The Nigerian Exchange Limited (The Exchange), are under restriction not to trade or deal in the shares of the Company.

Dated this 12<sup>th</sup> day of April 2021.

BY ORDER OF THE BOARD



**Rukevwe Falana**  
Company Secretary