



NCR NIGERIA PLC
RC. 751

6 Broad Street
Lagos

Lagos, 13th April 2021

**NOTICE OF RESOLUTION PASSED AT THE EMERGENCY MEETING OF THE
BOARD OF DIRECTORS OF NCR (NIGERIA) PLC**

At the emergency meeting of the Board of Directors of NCR (Nigeria) PLC held by teleconference at the NCR Boardroom, NCR House, 6 Broad Street, Lagos on Monday, 12th April 2021, the Board noted the need for the Company to remain compliant with all applicable regulations and directed the Company Secretary to liaise with Management in engaging with the Financial Reporting Council of Nigeria.

Yours faithfully,
ALSEC NOMINEES LIMITED

A handwritten signature in blue ink, appearing to read 'Olumide Olaitan', written in a cursive style.

OLUMIDE OLAITAN

Directors: Otunba Adekunle Ojora OFR, CON, FNIM, J.P. (Chairman). Christiana Yisa (Country Manager), Louise Georgiou (Cypriot), Michael Vallier (USA), Matthew Akinlade FCA