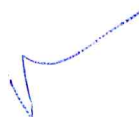


Lagos, 4 May 2021

**RESOLUTIONS PASSED AT THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF  
ACCESS BANK PLC**

At the 32<sup>nd</sup> Annual General Meeting of Access Bank Plc held at Access Tower, Plot 14/15, Prince Alaba Oniru Street, Oniru Estate, Victoria Island, Lagos on Friday, April 30, 2021, the following resolutions were duly passed:

1. That the Group's Audited Financial Statements for the year ended December 31, 2020 and the Reports of the Directors, Auditors and Audit Committee thereon be and is hereby received.
2. That the final dividend of 55 kobo per ordinary share of 50 kobo each be sanctioned and that the Directors be and are hereby authorised to pay same from the profit of the Company during the Financial Year ended December 31, 2020 to members on the register of the Company at the close of business on April 15, 2021 subject to the deduction of appropriate Withholding Tax.
3. That Mr. Paul Usoro be and is hereby re-elected as a Non-Executive Director of the Bank.
4. That Mr. Hassan Tanimu Musa Usman be and is hereby elected an Independent Non-Executive Director of the Bank.
5. That Mrs. Omosalewa Fajobi be and is hereby elected as a Non- Executive Director of the Bank.
6. That the appointment of Mr. Oluseyi Kumapayi as an Executive Director of the Bank be and is hereby approved.
7. That the remuneration of Managers of the Bank as disclosed in the Bank's Annual Report be and is hereby noted by the meeting.
8. That the remuneration of the Auditors be fixed at a fee to be agreed by the Board of Directors.



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Access Bank Plc RC 125 384  
TIN-00792879-0001

**Board of Directors**

**Chairman:** A Awosika  
**Group Managing Director/CEO:**  
Herbert Wigwe  
**Group Deputy Managing Director:** R Ogbonna.  
**Directors:** P Usoro, A Ogunmefun, I Akpana, A Adekoya,  
I Osime, O Nwuke, H Usman, O Fajobi  
**Executive Directors:**  
V Etuokwu, G Jobome, H Ambursa,  
A Bajomo, C Okoli, O Kumapayi

9. That the Directors' fees for the year ending 31<sup>st</sup> December 2021 be and is hereby fixed at NGN 58,125,000.00 (fifty-eight million, one hundred and twenty-five thousand Naira only).
10. That the Audit Committee be composed of the under listed 3 shareholder representatives and 2 Board representatives in line with the requirements of section 404 of the Companies and Allied Matters Act, 2020.

S/N	Audit Committee Member	Designation
1	Mr. Olutoyin Eleoramo	Shareholder representative
2	Mr. Idaere Gogo Ogan	Shareholder representative
3	Mr. Henry Omatsola Aragho FCA	Shareholder representative
4	Mr. Adeniyi Adekoya	Board representative
5	Dr. Okey Nwuke, FCA	Board representative



**Sunday Ekwochi**  
Company Secretary