



# PRESTIGE ASSURANCE PLC

RC: 6753

A Subsidiary Company of The New India Assurance Co. Ltd. (Mumbai,) India

HEAD OFFICE: 19, Ligali Ayorinde Street, Victoria Island P.O. Box 650, Marina, Lagos, Nigeria

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Lagos: 17 September 2021

## RESOLUTIONS OF MEETING OF THE BOARD OF DIRECTORS OF PRESTIGE ASSURANCE PLC.

At the Emergency Meeting (Meeting) of the Board of Directors (the "Directors") of Prestige Assurance Plc (the "Company") duly convened and held virtually on Friday, 17<sup>th</sup> September 2021 at the Boardroom, No. 19, Ligali Ayorinde Street, Victoria Island, Lagos, Nigeria at 10am, the Directors of the Company passed the following Resolutions:

1. That Mr N.S.R.C. Prasad be and is hereby appointed as an Independent Non-Executive Director of the Company subject to regulatory approvals.
2. That the Company be and is hereby authorised to do all such things as may be necessary to record and give effect to the above resolutions.

Dated this 17<sup>th</sup> September 2021.

By Order of the Board.

Chidinma Ibe-Louis  
Ag Company Secretary



Authorised and Regulated by the National Insurance Commission RIC - 033

### Directors:

Dr. Doyin Salami (Chairman), Mr. Atul Sahai (Indian) Mr. M.O. Oyegunle, Mr. G. Raghu (Indian)  
Mr. Anjan Dey (Indian) Mrs. Funmi Oyetunji, Mr. V. Raja (Indian) Mr. Sarbeswar Sahoo (Indian) (Managing)