



Mutual Benefits Assurance Plc.

RC 269837

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Lagos, Nigeria, 3rd November 2021

RESOLUTION PASSED AT THE 97TH BOARD MEETING OF MUTUAL BENEFITS ASSURANCE PLC

Mutual Benefits Assurance Plc held its 97th Board Meeting today, 28th October, 2021 at the head office, 233, Ikorodu Road, Ilupeju, Lagos: At the meeting, the following resolutions were passed by the Directors:

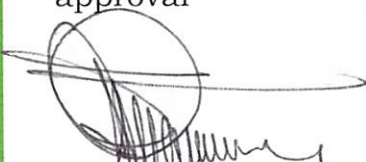
RESOLUTIONS:

1. Approval of Unaudited Managements Accounts

“It was resolved by the Directors that Mutual Benefits Assurance Plc’s Unaudited Management Accounts for nine months ended 30th September, 2020 be and are hereby approved.”

2. Publication of Unaudited Management Accounts

“It was further resolved by the Directors that extracts of the Company’s Unaudited Management Accounts for nine months ended 30th September, 2020 be published in at least two National Dailies in compliance with the listing requirements of The Nigerian Exchange after obtaining regulatory approval”



JIDE IBITAYO

COMPANY SECRETARY

Mutual Benefits Assurance Plc has a dedicated investors’ portal on its corporate website which can be accessed via this link <https://www.mutualng.com/plc/about-investor> The Company’s Investors’ Relations officer can be reached through electronic mail at investor.relations@mutualng.com or telephone on; +2349054644444 for any investment relation enquiry.



2015 Overall Highest Award (The PEARL of the Capital Market)
(Courtesy: PEARL Awards Nigeria)

Africa’s Most Innovative Insurance Company Award, 2015
(Courtesy: African Reinsurance Corporation)

Chairman: Dr. Akin A. Ogunbiyi

Non-Executive Directors: Prof. Pat Utomi, Dr. Eze Ebube (American), Adesoye Olatunji, Kadaria Ahmed, Lamis Dikko, Boye Oyewumi
Managing Director/CEO: Femi Asenuga, Executive Director: Biyi Ashiru-Mobolaji

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