



Lagos, 31st March 2022

NOTICE OF BOARD OF DIRECTORS' MEETING

NOTICE IS HEREBY GIVEN that the 77th Meeting of the Board of Directors of Consolidated Hallmark Insurance Plc (the Company) will hold as follows:

DATE: Wednesday, April 27, 2022.

TIME: 11:00 am.

VENUE: Hybrid (Board Room, Consolidated Hallmark Insurance Plc
266 Ikorodu Road, Obanikoro, Lagos).

The following agenda will be discussed at the meeting:

1. Matters Arising from Minutes of the 76th meeting of the Board of Directors;
2. Consideration and Adoption of Management Report, Board Committees' Reports and Unaudited Financial Statement for the period ending 31st March 2022;
3. Consideration and Adoption of Subsidiaries' Reports for first quarter 2022; amongst other agenda.

In view of the above, the Company hereby announces that its Closed Period will commence on Friday, 1st April 2022, and will remain until twenty-four (24) hours after the 2022 Q1 Unaudited Financial Statements for the period ending 31st March 2022 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 and Regulations of Nigerian Exchange Limited (the Exchange), are under restriction not to trade or deal in the shares of the Company.

Dated this 31st day of March 2022.

BY ORDER OF THE BOARD

Rukevwe Falana
Company Secretary



DIRECTORS

Obinna Ekezie (Chairman), Eddie A. Efekoha (Managing Director/CEO)
Babatunde Daramola (Executive Director, Finance, System & Investment), Mary Adeyanju Executive Director, Operations),
Ngozi Nkem, Ben C. Onuora, Adebola Odukale, Idris S. Abubakar, Layi Fatona.

