



Lagos, 6th May, 2022

RESOLUTIONS PASSED AT THE 35TH ANNUAL GENERAL MEETING OF SUNU ASSURANCES NIGERIA PLC

The Members of SUNU Assurances (the Company) at its 35th Annual General Meeting held by Proxy on Friday, 6th May 2022 at 10:00 a.m. at Plot 1196, Bishop Oluwole Street, Off Akin Adesola Street, Victoria Island, Lagos State, proposed and passed the following resolutions.

ORDINARY RESOLUTIONS:

1. Presentation of the consolidated audited financial statements of the company and its subsidiaries as approved by the board of directors of the company (the Board) together with the reports of the directors, audit committee and external auditors of the company for the year ended 31st December, 2021.
2. Re-election, by way of single resolution of the following persons, who retired as Non-Executive Directors by rotation at the AGM in accordance with clause 92 of the Company's MEMART:
 - a. Mr. Mohamed Bah
 - b. Mr. Karim- Franck Dione
 - c. Miss. Taizir Ajala
3. Ratification of the appointment of Non-Executive Directors
 - 3.1 Mrs. Olajumoke Bakare
 - 3.2 Mrs. Aisha Abubakar
4. Appointment of the firm of SIAO Partners as the company's external auditors for 2022 financial year.
5. Authority to the Board to fix the remuneration of the external auditors for 2022 financial year.
6. That pursuant to Section 404(3) of the Companies and Allied Matters Act 2020, the following persons be and are hereby appointed as members of the Audit Committee of the Company until the completion of the Company's next Annual General Meeting;
 - (a) Mr. Samuel Adedoyin
 - (b) Mr. Oluyinka Oniwinde
 - (c) Oba Yekini Olanrewaju Ajadi
7. Disclosure of Remuneration of Managers of the Company for information.

SPECIAL BUSINESS:

8. Approval of the remuneration of directors of the company for 2022 financial year.
9. To consider and if thought fit, pass the following as special resolutions:
 - I. That in compliance with the requirements of Section 124 of the Companies and Allied Matters Act (CAMA) 2020 and regulation 13 of the Companies Regulations 2021, the company be and is hereby authorized to take all necessary steps to comply with this requirement as it relates to unissued share forming part of the Share capital including cancellation of the unissued Shares of the Company:
 - II. That the Company be and is hereby authorized to take all steps necessary to ensure that the Memorandum and Articles of Association of the Company are altered to comply with Resolution 9(I) above, including replacing the provision stating the authorized share capital with the issued share capital;
 - III. That the Company be and is hereby authorized to appoint such professional parties, consultants and advisers as may be required to comply with the resolutions.
 - IV. That the Board of Directors of the Company be and is hereby authorized to do all such things and take all such actions as are required to give effect to the above resolutions in compliance with extant laws and regulations.



**TAIWO KUKU
COMPANY SECRETARY.**

www.sunu-group.com

SUNU Assurances Nigeria Plc_{RC 65443}

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Directors