

Lagos, Nigeria, June 23, 2022

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF LINKAGE ASSURANCE PLC HELD ON THE 23RD OF JUNE 2022

At the 28th Annual General Meeting of Linkage Assurance Plc held on Thursday, 23rd June 2022 at, Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos, in respect of the Financial Year ended December 31, 2021 the following resolutions were tabled before the members and were duly approved:

ORDINARY BUSINESS

1. The Audited Financial Statements for the year ended 31 December 2021 together with the Reports of the Directors, Auditors, Audit Committee, and the Board Appraisal Report were received and approved by the shareholders.
2. (a) That the following Directors who are retiring by rotation are hereby re- elected.
 - i. Mrs. Funkazi Koroye-Crooks
 - ii. Mr. Maxwell Ebibai.
- (b) That the appointment of Mr. Pius Otia as Non-Executive Director of the Company be and hereby ratified
3. That the Directors be and hereby authorized to fix the remuneration of the Auditors for the Financial year 2022.
4. The remuneration of Managers of the Company was disclosed to shareholders as contained in the annual report and the same was noted.
5. That the following shareholders be and hereby elected as shareholders' representatives on the Company's Statutory Audit Committee.
 - a. Mr. Shamusideen Balogun
 - b. Mr. Sunday Orji
 - c. Mrs. Esther Osijo

The following two Directors were appointed to represent the Board on the Committee:

- d. Pius Otia; and
- e. Tamunoye Alazigha

Special Business

1. That the remuneration of the Directors of the Company for the year ending December 31, 2022, be and is hereby fixed at N15m only.
2. That DCSL Corporate Services Limited be and hereby appointed as Board Evaluation Consultant for the year 2022.

Signed



Moses Omorogbe
Company Secretary