

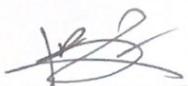
Lagos, 22 November 2022

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
RESORT SAVINGS AND LOANS PLC**

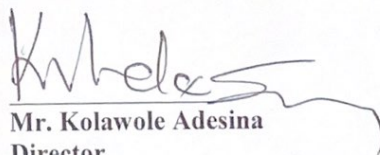
At a meeting of the Board of Directors of Resort Savings and Loans Plc (the Company) duly convened and held on the 15th day of November 2022 at 5 Mbala Street, Wuse Zone 4, Abuja, as announced, the following resolutions were proposed and duly passed:

1. That the Company invests, subject to budgetary constraints, the maximum investment allowed for a single investor in Nigerian Mortgage Guaranty Company Limited
2. That the management is hereby authorised to execute all necessary documents in this regard.
3. That The Crest Legal Practitioners of 43A Lasode Crescent, Victoria Island, Lagos be and are hereby appointed the Company Secretaries of the Company.
4. That the management is hereby authorised to make the necessary statutory returns in this regard.

Dated this 22nd Day of November, 2022



Ms Kudi Badmus
Director



Mr. Kolawole Adesina
Director

Lagos, 22 November 2022

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
RESORT SAVINGS AND LOANS PLC**

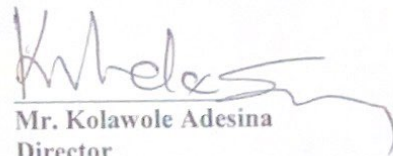
At a meeting of the Board of Directors of Resort Savings and Loans Plc (the Company) duly convened and held on the 15th day of November 2022 at 5 Mbala Street, Wuse Zone 4, Abuja, as announced, the following resolutions were proposed and duly passed:

1. That the Company invests, subject to budgetary constraints, the maximum investment allowed for a single investor in Nigerian Mortgage Guaranty Company Limited
2. That the management is hereby authorised to execute all necessary documents in this regard.
3. That The Crest Legal Practitioners of 43A Lasode Crescent, Victoria Island, Lagos be and are hereby appointed the Company Secretaries of the Company.
4. That the management is hereby authorised to make the necessary statutory returns in this regard.

Dated this 22nd Day of November, 2022



Ms Kudi Badmus
Director



Mr. Kolawole Adesina
Director

Lagos, 22 November 2022

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
RESORT SAVINGS AND LOANS PLC**

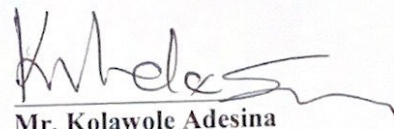
At a meeting of the Board of Directors of Resort Savings and Loans Plc (the Company) duly convened and held on the 15th day of November 2022 at 5 Mbala Street, Wuse Zone 4, Abuja, as announced, the following resolutions were proposed and duly passed:

1. That the Company invests, subject to budgetary constraints, the maximum investment allowed for a single investor in Nigerian Mortgage Guaranty Company Limited
2. That the management is hereby authorised to execute all necessary documents in this regard.
3. That The Crest Legal Practitioners of 43A Lasode Crescent, Victoria Island, Lagos be and are hereby appointed the Company Secretaries of the Company.
4. That the management is hereby authorised to make the necessary statutory returns in this regard.

Dated this 22nd Day of November, 2022



Ms Kudi Badmus
Director



Mr. Kolawole Adesina
Director