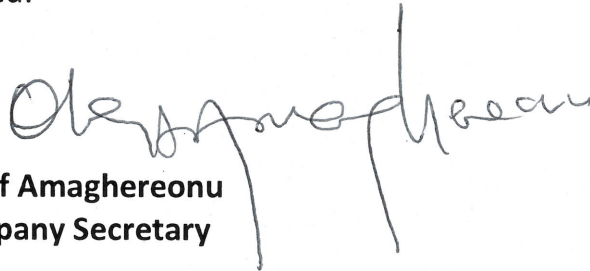


Lagos 16th December 2022

At a meeting of the Board of Directors of Abbey Mortgage Bank Plc (the Bank) held virtually on 16th December 2022, the Board inter-alia approved the Bank's Budget for 2023.

Signed:



Geoff Amaghereonu
Company Secretary

HEAD OFFICE

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BOARD OF DIRECTORS

Mazi Emmanuel Kanu Ivi (**Chairman**), Mr. Mobolaji Adewumi (**Managing Director/CEO**), Mr. Oladipupo Adeoye (**ED, Treasury & Business Growth**),
Non-Executive Directors: AVM Olufemi Soewu (rtd.), High Chief Samuel Oni, Mr. Nonso Okpala, Prof. Marius Umego, Brig-Gen John Obasa (rtd.)