



Lagos, 23rd December, 2022

RESOLUTION OF THE BOARD OF DIRECTORS OF SUNU ASSURANCES NIGERIA PLC

In line with the Rules of Nigerian Exchange Limited (NGX) for listed companies relating to Board Meetings and General Meetings of Issuers, SUNU Assurances Nigeria Plc (the Company) wishes to inform its valued shareholders and the general public that the Board of Directors at its meeting held on Friday 23rd December, 2022 considered and approved the Company's budget for the year 2023.

**TAIWO KUKU
COMPANY SECRETARY.**

www.sunu-group.com

SUNU Assurances Nigeria Plc_{RC 05443}

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Directors

Mr. Kyari Abba Bukar (Chairman, Independent Director), Mr. Samuel Ogbodu (Managing Director/CEO), Mr. Phillipe Ayivor, Mr. Mohamed Bah, Mr. Ibikunle Balogun, Mr. Olanrewaju Ogunbanjo, Mr. Karim-Franck Dione, Ms. Taizir Ajala (Independent Director), Mr. Adeleke Hassan (Executive Director, Technical & Operations)

Authorized and Regulated by National Insurance Commission RIC011