

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of Infinity Trust Mortgage Bank Plc is scheduled to hold as follows:

Date: Tuesday, 9th February, 2023

Time: 11 am

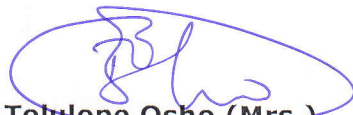
Venue: Board Room, Infinity Trust Mortgage Bank Plc, Area 3, Garki, Abuja.

AGENDA/BUSINESS

- Opening Prayer
- Chairman's Welcome Address
- Reading and Adoption of the Minutes of the last Meeting
- Matters arising from the last Meeting
- **Business of the day**
 - i. To consider and approve the 2022 Audited Financial Reports
 - ii. Presentation of the Bank's Fourth Quarter 2022 Report
 - iii. Propose dividend for the Financial Year 2023
 - iv. Board Committees Reports
- **Special Business**
 - Recapitalization.
- Any Other Business
- Closing Prayer.

Dated the 23rd January, 2023

By Order of the Board



Tolulope Osho (Mrs.)
Company Secretary