



Consolidated Hallmark

Insurance Plc.

Anxiety Away, Value Assured

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8TH JUNE 2022

LAGOS, NIGERIA

RESOLUTIONS PASSED AT THE 27TH ANNUAL GENERAL MEETING OF CONSOLIDATED HALLMARK INSURANCE PLC

At the Annual General Meeting (AGM) of Consolidated Hallmark Insurance Plc held at 11a.m. on Tuesday 7th June 2022 at Four Points by Sheraton – Lagos, Plot 9/10 Block 2, Oniru Chieftaincy Estate, Victoria-Island Lagos, the following resolutions were considered and passed by the Shareholders:

ORDINARY BUSINESS

1. That the Audited Financial Statements of the Company for the year ended 31st December 2021 together with the reports of the Directors, Auditors and Audit Committee thereon were received and approved.
2. That a final dividend of 2Kobo per ordinary share of 50Kobo subject to appropriate withholding tax be paid to shareholders whose names appear in the Register of Members as at the close of business on Friday, May 13, 2022.
3. That Mr. Shuaibu Idris, an Independent Non-Executive Director be and was re-elected:
4. That the appointment of SIAO (Chartered Accountants) as the External Auditors of Consolidated Hallmark Insurance Plc with effect from January 1, 2022 be and was approved.
5. That the Directors be authorized to fix the remuneration of the Auditors.
6. The remuneration of Managers of the Company was disclosed.
7. That the election of (a) Dr, Tony Anonyai; (b) Mr. James Emadoye and (c) Mr. Simon Okiatorhoro as shareholders' representatives of the Statutory Audit Committee be and was approved. Mrs. Adebola Odukale and Mr. Shuaibu Abubakar Idris were appointed to represent the Board on the Audit Committee.

DIRECTORS

Obinna Ekezie (Chairman), Eddie A. Efekoha (Group Managing Director/CEO),
Babatunde Daramola (Executive Director, Finance, Systems & Investment), Mary Adeyanju (Executive Director, Operations),
Ngozi Nkern, Ben C. Onuora, Adebola Odukale, Idris S. Abubakar, Layi Fatona.





SPECIAL BUSINESS

8. Approved the remuneration of the Directors for the financial year ending December 31, 2022.
9. That the Directors be and were thereby authorized to take steps pursuant to the provision of the Companies and Allied Matters Act 2020, which defines 'share capital' to mean 'issued share capital of a company at any given time', to comply with the requirements of the Companies and Allied Matters Act 2020 and the Company Regulations 2021 as it relates to unissued shares currently standing to the capital of the company, including the cancellation of the unissued shares of the company.
10. That the Company's Memorandum and Articles of Association be altered to comply with the above resolution and replace the provision stating 'the authorised share capital'' with 'the issued share capital.
11. That the Board be and was thereby authorized to do all such acts/deeds and give such directions as may be necessary including filing all required returns at the Corporate Affairs Commission to give effect to this Resolution.

CONSOLIDATED HALLMARK INSURANCE PLC

Rukevwe Falana
Company Secretary