



PRESTIGE ASSURANCE PLC

RC: 6753

A Subsidiary Company of The New India Assurance Co. Ltd. (Mumbai,) India
HEAD OFFICE: 19, Ligali Ayorinde Street, Victoria Island P.O. Box 650, Marina, Lagos, Nigeria
Tel. +(234) 08058830333, 08058820333, 0700PRESTIGE (77378443) Fax 2713712
E-mail: info@prestigeassuranceplc.com Website: www.prestigeassuranceplc.com

Lagos, 27 July 2022

RESOLUTIONS PASSED AT THE BOARD MEETING OF PRESTIGE ASSURANCE PLC

Prestige Assurance Plc ("the Company") hereby wishes to inform Nigerian Exchange Limited ("NGX") and the investing Public that the meeting of the Company's Board of Directors held on Wednesday, July 27, 2022 as scheduled and the following resolutions were passed:

1. "That the Unaudited Financial Statements for the 2nd Quarter ended on 30th June 2022 (Q2 2022 UFS) be and are hereby approved.

Consequently, the closed period restricting all Directors and Insiders from dealing in the shares of the Company remains in place until twenty-four (24) hours after the release of the 2022 Q2 UFS to the market.

2. **Appointment of MR. AGRAWAL RAMA KANT**

MR. AGRAWAL RAMA KANT be and is hereby appointed as a Non-Executive Director of the Company subject to regulatory approvals.

Profile of MR. AGRAWAL RAMA KANT M.COM., P.G.D.I.M., A.C.I.I. (LONDON), F.I.I.I.

He holds a Master's degree in Commerce, and a Fellow of the Insurance Institute of India. He started his working career with The New India Assurance Company Limited, Mumbai in 1987. He is an accomplished Insurer, and Administrator equipped with track record in diverse areas of the company functions with over 34 years' experience.

He worked in various capacities in the Divisional Office. His services in the New India Assurance Limited cuts across the administrative and accounting functions. Prior to now, was a Deputy General Manager and he is currently a General Manager in New India Assurance Company Limited.

Authorised and Regulated by the National Insurance Commission RIC - 033



Directors:

Dr. Doyin Salami (Chairman), Mr. Atul Sahai (Indian) Sir Muftau Oyegunle, Mrs. Rekha Gopalkrishnan (Indian)
Mrs. Funmi Oyetunji, Mr. Vaclamudi Raja (Indian) (E.D.) Mr. Rajesh Kamble (Indian) (Managing Director)

3. Appointment of MR NOSIKE AGOKEI

That **DR. NOSIKE AGOKEI** be and is hereby appointed as a Non-Executive Director of the Company subject to regulatory approvals.

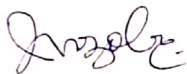
Profile of DR. NOSIKE AGOKEI LLB, FCA, FCI Arb, FCIB, ACTI

Dr Nosike Agokei is a seasoned Corporate Manager, Boardroom Expert, Legal Practitioner, Banker, Economist, Corporate Governance expert, Chartered Secretary, Arbitrator, a Chartered Accountant, a certified Anti-Corruption Compliance Practitioner and an International Finance Corporation (IFC) Certified Board and Governance Evaluator.

He holds degrees of BSC Econ (University of Ibadan, Nigeria), MSC Econ (Enugu State University of Science & Technology, Nigeria), Doctorate Degree (DBA), University of Liverpool, England, United Kingdom, LLB (University of Lagos, Nigeria), and BL (Nigeria Law School).

Also, he holds professional qualifications of FCA (Fellow Institute of Chartered Accountants of Nigeria), FCIS (Fellow, the Chartered Governance Institute, United Kingdom), FCI Arb (Fellow, Chartered Institute of Arbitrators, United Kingdom), FCIB (Fellow, Chartered Institute of Bankers of Nigeria), and ACTI (Associate, Chartered Institute of Taxation of Nigeria).

Dr Agokei served in several senior management positions in several companies, including AG Leventis Nigeria PLC, Nigerian Breweries PLC, and First City Monument Bank PLC (which was then First City Merchant Bank Group) and John Holt Plc where he served in several positions, including the position of MD/CEO.



Chidinma Ibe-Louis
Ag Company Secretary