



Lagos, 24th February, 2023

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 24th February, 2023 unanimously resolved as follows:

1. That the Financial Statements and Accounts of the Company together with the Directors and Auditor's reports for the financial year ended December 31, 2022 and a dividend proposal subject to approval of Audited Financials by National Insurance Commission (NAICOM) is approved.
2. That Management be and is hereby authorized to submit the Audited Financial Statements and Accounts of the Company for the year ended December 31, 2022 to the National Insurance Commission (NAICOM) for its approval.
3. That the 2022 AFS will be released to the public after all regulatory approvals have been obtained.
4. That All insiders (including directors, staff and members of the Audit Committee and their connected persons (including immediate family members and close dependants) are reminded that the earlier declared closed period for dealing in the company's shares will remain in effect until twenty four (24) hours after publication of the Audited Financial Statements for the year ended 31st December, 2022 on the floor of the NGX.

**TAIWO KUKU
COMPANY SECRETARY.**

www.sunu-group.com

SUNU Assurances Nigeria Plc RC 65443

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Directors

Mr. Kyari Abba Bukar (Chairman, Board of Directors Independent Non- Executive) (Nigerian), Mr. Samuel Ogbodu (Managing Director/CEO) (Nigerian), Mr. Karim-Frank Dione (Non-Executive) (French), Mr. Phillipe Ayivor (Non- Executive) (Ghanaian), Mr. Mohamed Bah (Non-Executive) (Guinean), Ms. Taizir Ajala (Independent Non-Executive) (Nigerian), Mr. Adeleke Hassan (Executive Director, Technical & Operations) (Nigerian), Mrs. Aisha Abubakar (Independent Non-Executive) (Nigerian), Mrs. Olajumoke Bakare (Independent Non-Executive) (Nigerian)

Authorized and Regulated by National Insurance Commission RIC011