

Corporate Actions Announcement

Consolidated Hallmark Insurance Plc hereby announces as follows:

Period Ended	31 st December 2022
Proposed Dividend	A dividend of 3Kobo per ordinary share of 50Kobo subject to appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on Thursday, April 13, 2023
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from Friday, April 14, 2023 to Thursday, April 20, 2023.
Qualification Date	Thursday, April 13, 2023
Payment Date	24 th May 2023
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	24 th May 2023
Registrar	Meristem Registrars & Probate Services Limited 213, Herbert Macaulay Way, Adekunle, Yaba, Lagos State, Nigeria Tel: +234 (1) 2809250-3 Email: info@meristemregistrars.com Website: http://www.meristemregistrars.com
Investor Relations	investorrelations@chiplc.com

Dated this 2nd Day of May 2023



Rukevwe Falana
Company Secretary

DIRECTORS

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

