



RC 1808

Guinea Insurance Plc

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Tel: 234-7098211386, 0709 821 2408, 08026597460.

March 23, 2016

Mr. Polycarp Didam

33, Guinea Insurance PLC

Lagos, Nigeria

*Received by me
P.O. Didam
John
24/3/16*

Dear Sir,

RE: RESIGNATION OF APPOINTMENT

The Board of Directors of Guinea Insurance PLC hereby acknowledges and accepts the notice of the resignation of your appointment as conveyed to the Chairman of the Board vide your letter of March 23, 2013. You are hereby directed to hand over to the Company Secretary/ Legal Adviser and surrender to the Group lead Human Resources of the Company, all company properties in your possession, within 24 hours of your receipt of this letter.

We will furnish you with your exit benefits (if any) in line with Company's policy.

The Board of Directors respects your decision as contained in the above referred letter and wishes you success in your future endeavors.

Yours faithfully

FOR: GUINEA INSURANCE PLC**CHAIRMAN BOARD OF DIRECTORS**

Cc: ALL BOARD DIRECTORS



DIRECTORS: SIR EMEKA OFFOR (Chairman), FRED NNAMDI UDECHUKWU (Alternate Chairman), POLYCARP DIDAM (Managing Director /CEO), HRH EZE SMART NZE (Director), ENGR. AGUSIOBO EMEKA (Director), PROF. E.L.C. NNABUIFE (Director), ALHAJI A.O. KADIRI (Director)

