

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT 2020
PUBLIC COMPANY LIMITED BY SHARES

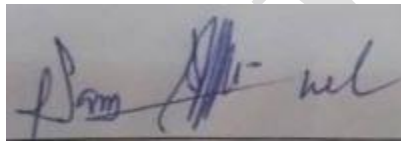
ORDINARY RESOLUTION OF SHAREHOLDERS OF C & I LEASING PLC.

At the Annual General Meeting of members of C&I Leasing Plc. held on the 29th day of June 2021 at the Company's head office, No. 2 C&I Leasing Drive, off Bisola Durosinmi Etti Drive, Lekki Phase 1, Lagos, the following resolutions were proposed and duly passed:

1. That the Audited Financial Statements for the year ended 31st December 2020 together with the Reports of the Directors, Independent Auditors and Audit Committee thereon be and are hereby received.
2. That the Directors are hereby granted approval to pay dividend of 5 kobo per ordinary share of 50kobo each less withholding tax to shareholders.
3. That **Mr. Chukwuemeka Ndu**, a Director retiring by rotation and being eligible and offering himself for re-election be and is hereby re-elected as a Director of the Company.
4. That the election of four (4) new Directors appointed to fill casual vacancies be taken in a single resolution.
5. That the appointment of **Alhaji Sadiq Abubakar Adamu, Mrs. Florence Okoli, Mr. Tom Oko Achoda and Mr. Oluyemi Peter Abaolu-Johnson** as Directors be and is hereby approved subject to regulatory approval.

6. That **PKF Professional Services (Chartered Accountants)** be and are hereby appointed as Auditors to the company for the year ending 31 December 2021.
7. That the Directors be and are hereby authorized to fix the remuneration of the Auditors for the year ending 31st December 2021.
8. That:
 - a. **Mr. Sulaiman B. Adenrele, Mr. Fred Olufemi Oduyemi and Mrs. Christie Vincent Uwalaka** be and are hereby elected as Shareholder members of the Audit Committee for the year ending 31st December 2021.
 - b. The appointment of **Mr. Omotunde Alao-Olaifa and Mr. Oluyemi Peter Abaolu-Johnson** be and are hereby elected as Director members of the Audit Committee for the year ending 31st December 2021.
9. That the remuneration of managers of the company as stated in page 138 of the annual report be and is hereby adopted by the Company

Dated this 29th day of June 2021.



Samuel Onyishi
Chairman



Mbanugo Udenze & Co
Company Secretary