

NOTICE OF BOARD MEETING

FCT, Abuja: August 6, 2021

This is to notify the Nigerian Exchange Limited (the Exchange) and the investing public that a meeting of the Board of Directors of Jaiz Bank Plc (the Bank) has been scheduled to hold on Tuesday August 24, 2021 at 11:00am.

Amongst matters scheduled for discussion at the meeting is the appointment of Directors.

Further to the above and in compliance with Rule 17.18 (a): Closed Period, Rulebook of the Exchange, 2015 (Issuers' Rule) as amended, the Bank's closed period will commence on Friday, 6 August 2021 until the outcome of the meeting is published with the Nigerian Exchange Limited.

For: Jaiz Bank Plc



Rukayat O. Dahiru (Mrs)
Company Secretary/Legal Adviser

BOARD OF DIRECTORS

Alh. (Dr.) Umaru Abdul Mutallab, CON - Chairman, Hassan Usman, FCA - MD/CEO, AbdulFattah O. Amoo - Executive Director, Sirajo Salisu Ph.D – Executive Director,
Alh. (Dr.) Muhammadu Indimi, OFR, Alh. (Dr.) Aminu Al-Hassan Dantata, CON, Malam Falalu Bello, OFR, Alh. Mukhtar S. Hanga, HRH (Engr.) Bello Mohammed Sani, OON,
Alh. (Dr.) Muhammad Musbahu Bashir, Alh. (Dr.) Umaru Kwairanga, Alhaji Ibrahim Mamun Maude, Mr. Seedy Njie (*Gambian*), Aisha Waziri Umar, Dr. Abdullateef Bello.

