

CORPORATE ACTIONS ANNOUNCEMENT

UNITED CAPITAL PLC hereby announces as follows:

Period Ended	December 31, 2021
Proposed Dividend	A dividend of ₦1.50 kobo per ₦0.50 kobo ordinary share, subject to appropriate withholding tax and approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on March 8, 2022 .
Closure of Register	The Register of Shareholders will be closed from March 9, 2022 to March 15, 2022 (both dates inclusive) .
Qualification Date	March 8, 2022
Payment Date	On March 23, 2022 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at March 8, 2022 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is available at https://africaprudential.com/wp-content/uploads/2018/01/EDMMS-Form_120118.pdf , complete and submit to the Registrar or their respective Banks.
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	The Company's Annual General Meeting will hold at the Transcorp Hilton Hotel, Aguiyi Ironsi Street, Maitama, Abuja on Wednesday March 23, 2022 at 10.00am .
Registrar	Africa Prudential Plc 220B Ikorodu Road, Palmgrove, Lagos Telephone: +234-7080606400 Email: cfc@africaprudential.com Website: https://africaprudential.com/
Investor Relations	Ife Akinleye +234-1-631-7892 InvestorRelations@UnitedCapitalPlcGroup.Com

Dated February 18, 2022



LEO OKAFOR FCIS, KSJI
 Company Secretary