

Corporate Actions Announcement

Africa Prudential Plc hereby announce as follows:

Period Ended	December 31, 2021
Proposed Dividend	A Dividend of 50 Kobo per 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 the March 11, 2022
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from March 14, 2022, to March 18, 2022
Qualification Date	March 11, 2022
Payment Date	On March 23, 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as of March 11, 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 complete our digitized e-mandate form on https://aficaprudential.com/claim-your-dividend-here/ , which is also available on our website: www.aficaprudential.com .
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 form.
Date of General Meeting	The Company's Annual General Meeting will be held at Transcorp Hilton Hotel, 1, Aguiyi Ironsi Street, Maitama, Abuja on March 23, 2022, at 2pm. Attendance will be by proxy, subject to Government restrictions on public gatherings in line with Covid – 19 health protocols.
Registrar	Africa Prudential Plc - 220B, Ikorodu Road, Palmgrove, Lagos; Call: 0700 AFRIPRUD (0700 23747783) ; Email: cxc@aficaprudential.com Website: www.aficaprudential.com
Investor Relations	Address: 220B, Ikorodu Road, Palmgrove, Lagos; E-mail: investorrelation@aficaprudential.com ; Tel: 0700AFRIPRUD (0700 23747783) Website: www.aficaprudential.com

Dated March 1, 2022



Joseph Jibunoh
Company Secretary

RC 649007