

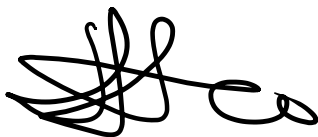
Lagos, March 25, 2022

UNITED CAPITAL PLC - RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

At the Annual General Meeting of United Capital Plc held on Wednesday, March 23, 2022, at the Transcorp Hilton Hotel, Abuja, the following resolutions were proposed and duly passed:

1. The Audited Financial Statements for the year ended December 31, 2021 and the Report of the Directors, Auditors and Audit Committee thereon.
2. A dividend of ₦9 Billion at ₦1.50 kobo per ordinary share of 50 kobo to all shareholders whose names were registered in the Company's Register of Members as of March 8, 2022.
3. The approval of the re-election of Professor Chika Mordi and Mr. Emmanuel Nnorom as Non-Executive Directors.
4. The approval of the appointments of Ms. Tokunbo Ajayi and Mr. Leke Ogunlewe as Non-Executive Directors.
5. The authorization of the Board of Directors to fix the remuneration of the Auditors for the financial year ending December 31, 2022.
6. The election/re-election of the following as members of the Statutory Audit Committee:

6.1	Mr. Oladipupo Fatokun	–	Directors' representative
6.2	Sir. Stephen Nwadiuko	–	Directors' representative
6.3	Mr. Paul Olele	–	Shareholders' representative
6.4	Pastor Alex Adio	–	Shareholders' representative
6.5	Mrs. Faith George-Usman	–	Shareholders' representative
7. Disclosure of the remuneration of the Managers on page 56 of the Annual Report was duly noted by the Shareholders.
8. The approval of the remuneration of the Non-Executive Directors fixed at ₦6.5 Million for each director, for the financial year ending December 31, 2022.



LEO OKAFOR
COMPANY SECRETARY