

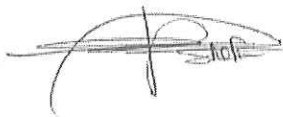
Corporate Actions Announcement

JAIZ BANK PLC hereby announce as follows:

Period Ended	31 st December 2021
Proposed Dividend	A Dividend of 4 kobo per 50kobo 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 May 26, 2022.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from 27 th May, 2022 to 2 nd June 2022.
Qualification Date	May 26, 2022
Payment Date	On June 8, 2022, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at May 26, 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 <u>E-Dividend Mandate Activation Form</u> , which is also available on the website of the Registrars: https://africaprudential.com/forms-offers/ 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 Annual General Meeting	The Company's Annual General Meeting (AGM) will be held on June 8, 2022. Details of the venue and time of the AGM would be advised at a later date.
Registrar	Africa Prudential Plc Phone: 070023747783; email: cxc@africaprudential.com website: www.africaprudential.com
Investor Relations	Phone No. 08106705793 email: investorrelations@jaizbankplc.com

Dated this 1st day of April, 2022

Signed:



Mohammed Shehu
Company Secretary

BOARD OF DIRECTORS

Alh. (Dr.) Umaru Abdul Mutallab, CON - Chairman, Hassan Usman, FCA - MD/CEO, AbdulFattah O. Amoo - Executive Director, Sirajo Salisu - Executive Director, Ahmed A. Hassan - Executive Director, Alh. (Dr.) Muhammadu Indimi, OFR, Alh. (Dr.) Aminu Al-Hassan Dantata, CON, Mallam 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.

