

Lagos, Nigeria, February 22, 2023

RESOLUTIONS OF THE BOARD OF DIRECTORS OF AFRICA PRUDENTIAL PLC AT THE VIRTUAL MEETING HELD ON TUESDAY FEBRUARY 21, 2023

At the Board Meeting of Africa Prudential Plc (the Company) held on Tuesday February 21, 2023, the Directors of the Company passed the following resolutions:

1. That the Audited Financial Statements for the year ended December 31, 2022 (2022 AFS), be and was thereby approved.
2. That the Proposal for Declaration of Dividend for the 2022 Financial Year be and was thereby approved.

The 2022 AFS will be released to the public on or before 1 March 2023 in line with the Company's option to file the AFS within 60 days of its financial year end.

BY ORDER OF THE BOARD



Joseph Jibunoh
Company Secretary