



Corporate Actions Announcement

AXA MANSARD INSURANCE PLC hereby announce as follows:

Period Ended	31 December 2022
Proposed Dividend	A final Dividend of 36k per N2.00k ordinary share out of which 6k per N2.00k had been paid to shareholders in December 2022 and the final dividend of 30k per N2.00k , 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 June 21st 2023 .
Proposed Bonus	Not Applicable
Closure of Register	The Register of Shareholders will be closed on the 22nd June 2023 .
Qualification Date	June 21st 2023
Payment Date	On July 4, 2023 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at June 21st 2023 , 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, https://www.datamaxgroup.ng/datamaxregistrars/wp-content/uploads/2021/05/MAND-FOR-DIVI-PAYMT-DATAMAX-NEW-1.pdf , which is also available on their website: www.datamaxgroup.ng complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with unclaimed dividends that have remained unclaimed are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will be held on the 4th of July 2022 at the Oriental Hotel, Lekki, Lagos at 10:00am
Registrar	Datamax Registrars Limited 2C, Gbagada Expressway, By Beko Ransome Kuti Park, Lagos, Tel: 07064000751,07064000752 Email: datamax@datamaxregistrars.com Website: www.datamaxgroup.ng
Investor Relations	NGOZI OLA-ISRAEL Ngozi.ola-israel@axamansard.com 09095321068

Dated this 31st day of March, 2023.

Signed:

AXA MANSARD INSURANCE PLC - RC 133276

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The Board: O. Adeeyo (Chairman/Independent), J. Dickson (Non-Executive Director), H. El-Shabrawishi (Non-Executive Director), A. Bada (Independent/Non-Executive Director), T. Hude (Non-Executive Director), K.Ahmed (MD/CEO), R. Adebisi (Executive Director, Client & Technical Services), T. Adeniyi (Non-Executive Director), L. Said (Non-Executive Director)

Authorized and Regulated by the National Insurance Commission, RIC No.016

