

Corporate Actions Announcement

JAIZ BANK PLC hereby announce as follows:

Period Ended	31 st December 2022
Proposed Dividend	A Dividend of 5 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 Thursday June 1, 2023.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Friday June 2, 2023 to Thursday June 8, 2023
Qualification Date	Thursday June 1, 2023
Payment Date	On June 14, 2023 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at June 1, 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 <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	Wednesday June 14, 2023
Registrar	Africa Prudential Plc Phone: 070023747783; email: cxo@africaprudential.com website: www.africaprudential.com
Investor Relations	Phone No. 08106705793 email: investorrelations@jaizbankplc.com

Dated this 11th day of April 2023

Signed:



Mohammed Shehu
Company Secretary

BOARD OF DIRECTORS

Alh. (Dr.) Musbahu Muhammad Bashir – Ag. Chairman, Sirajo Salisu Ph.D - MD/CEO, AbdulFattah O. Amoo, FCA - Executive Director, Ahmed A. Hassan, FCA - Executive Director, Alhassan Abdulkarim - Executive Director, Alh. (Dr.) Muhammadu Indimi, OFR, Alh. (Dr.) Aminu Al-Hassan Dantata, CON, Alh. Mukhtar S. Hanga, HRH (Engg.) Bello Mohammed Sani, OON, Alh. (Dr.) Umaru Kwairanga, Alhaji Ibrahim Mamun Maude, Mr. Seedy Njie, FCCA (Gambian), Aisha Waziri Umar, Dr. Abdullateef Bello.

