

Corporate Actions Announcement

C & I Leasing Plc hereby announces as follows:

Period Ended	30 September 2023
Proposed Dividend	A Bonus issue of two (2) ordinary shares for every three (3) ordinary shares held at the close will be credited to shareholders whose names appear in the Register of Members as at the close of business on Thursday, 4 January 2024
Proposed Bonus	2 for 3
Closure of Register	The Register of Shareholders will be closed from Friday, 5 January 2024
Qualification Date	Thursday, 4 January 2024
Payment Date	Not applicable
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 , which is also available on the website of the Registrars: www.cordros.com ., complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	A list of the unclaimed dividends will be circulated together with the annual report. Affected shareholders are advised to complete the e-mandate form in the annual report and contact the Registrar, Cordros Registrars Limited at 21 Norman Williams Street, Ikoyi, Lagos State , or send it via email to cordrosregistrars@cordros.com .
Date of Annual General Meeting	Not Applicable
Registrar	CORDROS REGISTRARS LIMITED Phone: 07002673767 ; email: contactcentre@cordros.com ; website: www.cordros.com
Investor Relations	Phone No: 07002673767 Email: contactcentre@cordros.com

Dated this 11th day of November, 2023

Signed:



G. MBANUGO UDENZE
FOR: Mbanugo Udenze & Co.
Company Secretary

Directors:

Dr. Samuel Onyishi (**Chairman**), Chukwuemeka Ndu (**Vice Chairman**),
Ugoji Lenin-Ugoji (**Managing Director/CEO**), Babatunde Edun (**Non-Executive**),
Omotunde Alao-Olaifa (**Non-Executive**), Florence Okoli (**Non-Executive**),
Alh. Sadiq Abubakar Adamu (**Non-Executive**), Oluymemi Abaolu-Johnson (**Non-Executive**),
Tom Oko Achoda (**Non-Executive**)