



Corporate Actions Announcement

SUNU ASSURANCES NIGERIA PLC hereby announce as follows:

Period Ended	31 December 2023
Proposed Dividend	A Final Dividend of 5 Kobo for every share of 50 kobo 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 the Friday 12th Day of July 2024 .
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Monday 15th July to Friday 19th July 2024
Qualification Date	Friday 12th July 2024
Payment Date	On Monday 19 th August 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday 12st July 2024 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://www.crescentregistrars.com/Content/Downloads/e-Dividend 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 General Meeting	Thursday 15 th August 2024
Registrar	Phone: +2348037194001 e-mail: penwe@crescentregistrars.com Address: 23, Olusoji Idowu Street, Ilupeju, Lagos State. Website: www.crescentregistrars.com.ng
Investor Relations	phone number: 0909877158

Dated this 4th day of July 2024

Signed:

TAIWO KUKU
COMPANY SECRETARY

SUNU Assurances Nigeria Plc RC 65443

SUNU Place Plot 1196 Bishop Oluwole Street, Off Akin Adesola Road, Victoria Island, Lagos.

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Directors

Mr. Kyari Abba Bukar (Chairman, Board of Directors Independent Non-Executive) (Nigerian), Mr. Samuel Ogbodu (Managing Director/CEO) (Nigerian), Mr. Phillip Ayivor (Non-Executive) (Ghanian), Mr. Mohamed Bah (Non-Executive) (Guinean), Ms. Taizir Ajala (Independent Non-Executive) (Nigerian), Mrs. Aisha Abubakar (Independent Non-Executive) (Nigerian), Mrs. Olajumoke Bakare (Independent Non-Executive) (Nigerian)

Authorized and Regulated by National Insurance Commission RIC011