



## Updated Corporate Action Announcement

AXA MANSARD INSURANCE PLC hereby announce as follows:

<b>Period Ended</b>	31 December 2023
<b>Proposed Dividend</b>	A final <b>Dividend</b> of <b>40k</b> per <b>N2.00k</b> ordinary share out of which <b>6k</b> per <b>N2.00k</b> had been paid to shareholders in December 2023 and the final dividend of <b>34k</b> per <b>N2.00k</b> , 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 <b>July 15<sup>th</sup> 2024</b> .
<b>Proposed Bonus</b>	Not Applicable
<b>Closure of Register</b>	The Register of Shareholders will be closed on the <b>July 16<sup>th</sup> 2024</b> .
<b>Qualification Date</b>	<b>July 15<sup>th</sup> 2024</b>
<b>Payment Date</b>	On <b>August 8, 2024</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>July 15<sup>th</sup> 2024</b> , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form, <a href="https://www.datamaxgroup.ng/datamaxregistrars/wp-content/uploads/2021/05/MAND-FOR-DIVI-PAYMT-DATAMAX-NEW-1.pdf">https://www.datamaxgroup.ng/datamaxregistrars/wp-content/uploads/2021/05/MAND-FOR-DIVI-PAYMT-DATAMAX-NEW-1.pdf</a> , which is also available on their website: <a href="http://www.datamaxgroup.ng">www.datamaxgroup.ng</a> complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with unclaimed dividends that have remained unclaimed are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will be held virtually via zoom, an online meeting platform on the <b>8<sup>th</sup> of August 2024 at 10:00am</b>
<b>Registrar</b>	Datamax Registrars Limited 2C, Gbagada Expressway, By Beko Ransome Kuti Park, Lagos, Tel: 07064000751,07064000752 Email: <a href="mailto:datamax@datamaxregistrars.com">datamax@datamaxregistrars.com</a> Website: <a href="http://www.datamaxgroup.ng">www.datamaxgroup.ng</a>
<b>Investor Relations</b>	NGOZI OLA-ISRAEL <a href="mailto:Ngozi.ola-israel@axamansard.com">Ngozi.ola-israel@axamansard.com</a> 09095321068

Dated this 31<sup>st</sup> day of May, 2024.

Signed:

**Company Secretary**

AXA MANSARD INSURANCE PLC - RC 133276

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The Board: K. Adesina (Chairman/Non-Executive Director); K. Ahmed (MD/CEO); R.Adebisi (Executive Director, Technical & Client Services); G.Akinola (SAN)(Minority Shareholder Representative/Non-Executive Director); A. Bada (Independent Non-Executive Director); T. Hude (Non-Executive Director); M.Cotlar (Non-Executive Director); M.Caballero (Non-Executive Director); T. Adeniyi (Non-Executive Director); L. Said (Non-Executive Director)

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

