C&I LEASING PLC

Leasing House, 2 C&I Leasing Drive,
Off Bisola Durosinmi Etti Drive,
Off Admiralty Way, Lekki Phase 1, Lagos

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Corporate Actions Announcement

Lagos, 5 August 2024

C & I Leasing Plc hereby announces as follows:

Period Ended	31st December 2023
Proposed Dividend	A Final Dividend of 5kobo for every share of 50K, 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 Friday 9th day of August 2024.
Closure of Register	The Register of Members will be closed from August 12, 2024, to August 16, 2024 (both dates inclusive)
Qualification Date	Friday, 9 August 2024
Payment Date	On Monday, September 23, 2024, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at Friday, August 9, 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 E-Dividend Mandate Activation Form, which is also available on the website of the Registrars:www.cordros.com., complete and submit it 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**. (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	The Company's Annual General Meeting will be held electronically on Monday, September 23, 2024, at 1.00 pm.
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 5th day of July 2024
Signed:

[signature]

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

Your preferred business partner

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),** Oluyemi Abaolu-Johnson **(Non-Executive),**
Tom Oko Achoda**(Non-Executive)**