



REGENCY ALLIANCE INSURANCE PLC

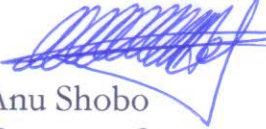
Lagos, 23rd August 2024

BOARD RESOLUTIONS

In compliance with the provisions of the post-listing requirements of the Nigerian Exchange Limited (the NGX) for listed companies, please be informed that the Meeting of the Board of Directors of Regency Alliance Insurance Plc (the Company) held as scheduled today the 23rd day of August 2024.

The following resolutions were proposed and duly passed.

- That the Audited Financial Statements of the Company for the year ended 31st December 2023 is approved.
- That a bonus of 4 units of shares for every 5 units held by Shareholder on the register of Shareholders at the close of the register be issued to such Shareholders subject to regulatory approval.
- That the Management is hereby authorised to submit the Audited Financial Statements for the year ended 31st December 2023 to the National Insurance Commission (NAICOM) for approval.
- That the Unaudited Financial Statements of the Company for the first quarter ended 31st March 2024 and the second quarter ended 30th June 2024 are approved.
- That the Management is authorised to file The Audited Financial Statements for the year ended 31st December 2023 with the NGX upon receipt of NAICOM's approval.
- That Management is authorized to file the Unaudited Financial Statements for the 1st and 2nd quarters 2024 with the NGX upon filing of the Audited Financial Statements for the year ended 31st December 2023.
- That further decision on the 30th Annual General Meeting of the Company will be taken upon the approval of the Audited Financial Statements by NAICOM.


Anu Shobo
Company Secretary

Regency Alliance Insurance Plc. RC 223946

Regency Place, 2, Egun Street, Gbagada Expressway, Phase 1, Gbagada, Lagos. P. O. Box 70333, Victoria Island, Lagos, Nigeria.

Tel: +234(1) 08053499073, 08053499074, 08143233727, 07084077999

E-mail: info@regencyalliance.com Website: www.regencyalliance.com

DIRECTORS: Ambassador Baba Gana Kingibe, (GCON) (Chairman), Mr. Biyi Otegbeye (Managing Director), Mr. Clem Baiye, Col. Aminu Isah Kontagora (rtd), Mr. Matt. Osayaba Aikhionbare (OON), Mr. Sammy Olaniyi (Executive), Mr. Kehinde Oyadiran (Executive).

Authorized and Regulated by the National Insurance Commission. RIC 034

