

May 15, 2025

Lagos, Nigeria

RESOLUTIONS PASSED AT THE THIRD (3rd) ANNUAL GENERAL MEETING OF ACCESS HOLDINGS PLC

At the Third (3rd) Annual General Meeting of Access Holdings Plc ('the Company') held at Harbour Point Hall, No. 4, Wilmont Point Road, Off Ahmadu Bello Way, Victoria Island, Lagos on May 15, 2025, at 10.00 a.m., the following resolutions were proposed and duly passed:

A. ORDINARY BUSINESS/ORDINARY RESOLUTIONS

1. That the Company's Audited Financial Statements for the year ended December 31, 2024, and the Reports of the Directors, Auditors, Board Evaluation Consultants and Audit Committee thereon be and are hereby approved.
2. That a final dividend of N2.05 kobo per ordinary share of 50 kobo each for the year ended December 31, 2024, be declared and paid to all shareholders whose names appeared on the Register of Members of the Company at the close of business on April 29, 2025, subject to the deduction of appropriate withholding tax.
3. That Mr. Abubakar Jimoh, offering himself for re-election, be and is hereby re-elected as an Independent Non-Executive Director.
4. That Mrs. Fatimah Bello-Ismail, offering herself for re-election, be and is hereby re-elected as an Independent Non-Executive Director.
5. That the remuneration of the Auditors for the 2025 financial year be fixed at a fee to be agreed by the Board of Directors.
6. That the remuneration of the Managers of the Company, as disclosed in the Annual Report and Accounts, be and is hereby noted by the meeting.

Head Office

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accessholdingsplc.com

Access Holdings Plc RC: 1755118
TIN: 23816481-0001

Board of Directors

Chairman: A Aig-Imokhuede
Acting Group Chief Executive Officer: B Agbede,
Executive Director: L Bamisebi
Independent Non-Executive Directors:
A Jimoh, F Bello-Ismail, I Adeyemi
Non-Executive Directors: O Olaghere,
O Ogbornowo, R Ogbonna,

7. That the Audit Committee be composed of the underlisted three (3) shareholders' representatives and two (2) Board representatives in line with the requirements of Section 404 of the Companies and Allied Matters Act, 2020:

S/N	Audit Committee Member	Designation
1.	Mr. Henry Aragho, FCA	Shareholder Representative
2.	Mr. Idaere Gogo-Ogan	Shareholder Representative
3.	Mr. Akindele Gbogboade, FCA	Shareholder Representative
4.	Mr. Abubakar Jimoh, CFA	Board Representative
5.	Mrs. Ojinika Olaghere, FCA	Board Representative

B. SPECIAL BUSINESS/ORDINARY RESOLUTIONS

8. That the Company and its related entities ("The Group") be and are hereby granted a General Mandate in respect of all recurrent transactions entered with a related party or interested person provided such transactions are of a revenue or trading nature or are necessary for the Company's day-to-day operations.

This Mandate shall commence on the date on which this resolution is passed and shall continue to operate until the date on which the next Annual General Meeting of the Company is held.



SUNDAY EKWOCHI
COMPANY SECRETARY

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 Oniru Estate, Victoria Island,
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 Acting Group Chief Executive Officer: B Agbede,
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