



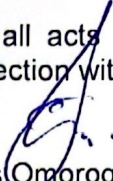
Lagos, Nigeria, November 27, 2025

**RESOLUTIONS PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF LINKAGE ASSURANCE PLC HELD ON THE 25<sup>TH</sup> OF NOVEMBER 2025**

At the Extra-Ordinary General Meeting of LINKAGE ASSURANCE PLC (the Company) held on Tuesday, November 25, 2025, at Imperial Hall, LEKKI COLISEUM, Plot 14, Providence Street, off Admiralty Way, Lekki Phase 1, Lagos, at 2:00 pm, the following resolutions were tabled before the members and were duly approved.

**SPECIAL BUSINESS:**

1. The Board of Directors of the Company be and is hereby authorized to raise additional ₦16,000,000,000 (Sixteen Billion Naira) capital or such other amount as it may determine by way of either Private Placement, Rights Issue, Public Offer or a combination, on such terms and conditions, including price, and on dates and time, as may be determined by the Board of Directors of the Company, subject to obtaining all relevant regulatory approvals.
2. The Share Capital of the Company be and is hereby increased to such amount as may be determined by the Board of Directors ranking Pari Passu in all respects with the existing ordinary shares of the Company and that the new shares thus created be allotted pursuant to the Equity Issue and registered with the Securities and Exchange Commission, the Corporate Affairs Commission and the Nigerian Exchange Limited and consequently that the Memorandum and Articles of Association of the Company be amended accordingly to reflect the Company's new share capital and any applicable amendment in line with the Companies and Allied Matters Act (CAMA 2020) thereto.
3. That the Board of Directors be and is hereby authorized to approve, sign and/or execute all documents, appoint such professional parties and advisers, as may be necessary to give effect to the above resolutions, including, without limitation, complying with the directives of any regulatory authority, and do all such other things as may be necessary for or incidental to, or as they deem appropriate to give effect to the spirit and intent of the above resolutions.
4. That all acts carried out by the Board of Directors and/or Management of the Company in connection with the above be and are hereby approved and ratified.

  
Moses Omorogbe  
Company Secretary

**Board of Directors:**

Chief Joshua B. Fumudoh, MFR (Chairman),  
Mr. Maxwell Ebibai, Mrs. Funkazi Koroye-Crooks, Mr. Pius Otia, Mrs. Valentina Marinho (Independent Director),  
Mrs. Olayimika Phillips (Independent Director), Mr. Okanlawon Adelagun (Executive Director, Technical),  
Mr. Daniel Braie (Managing Director/Chief Executive Officer)