

**Lagos, Nigeria**, April 2, 2026

## **RESOLUTIONS PASSED AT THE 13<sup>TH</sup> ANNUAL GENERAL MEETING**

At the 13<sup>th</sup> Annual General Meeting of Africa Prudential Plc, held virtually on Thursday April 2, 2026, the following resolutions were proposed and duly passed:

1. The Audited Financial Statements for the year ended December 31, 2025, together with the Reports of the Directors, Auditors, and Audit Committee thereon, were presented and duly received by the shareholders.
2. A dividend payment of ₦1.6 billion, representing 40 kobo per ordinary share of 50 kobo each, was approved for all shareholders whose names appeared in the Company's Register of Members as of March 12, 2026.
3. The retirement and re-election of Mrs. Christabel Onyejekwe and Mr Oluwaseyi Abe as Directors of the Company were approved.
4. The appointments of Mr. Vincent Ukoh as a Director was approved.
5. The Board of Directors was authorized to fix the remuneration of the Auditors for the financial year ending December 31, 2026.
6. The disclosure of the remuneration of managers in the Annual Report was noted by the shareholders.

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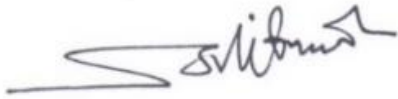
**DIRECTORS:** Christabel Onyejekwe (**Chairman**) | Catherine Nwosu (**Managing Director/CEO**) |

Zubaida Rasheed | Chidi Okpala | Oluwaseyi Abe | Vincent Ukoh

7. The following individuals were elected and appointed as members of the Statutory Audit Committee:

Mr. Frank Chikezie	Shareholders Representative.
Mr. Tajudeen Adeshina	Shareholders Representative
Mr. Kabiru Tambari	Shareholders Representative
Mrs Zubaida Rasheed.	Directors' Representative
Mr Chidi Okpala.	Directors' Representative

8. The remuneration of the Non-Executive Directors was approved at ~~N~~230 million for the financial year ending December 31, 2026.



**Joseph Jibunoh, Esq**  
Company Secretary