

Lagos, 4th August 2026

AVA CAPITAL PLC

INTRODUCTION OF DIRECTORS

Following our listing on Friday, 31st July 2026, we wish to introduce our directors to our shareholders and the investing public:

- | | | | |
|----|----------------------|---|------------------------------------|
| 1. | Dr. Adeyinka Adedeji | - | Chairman |
| 2. | Mr. Kayode Fadahunsi | - | Managing Director |
| 3. | Mrs. Bolanle Ekanim | - | Executive Director |
| 4. | Mr. Samson Adekunle | - | Non-Executive Director |
| 5. | Mrs. Lotanna Uzoka | - | Independent Non-Executive Director |
| 6. | Dr. Hauwa Babakobi | - | Independent Non-Executive Director |
| 7. | Mr. Adebayo Odeyale | - | Independent Non-Executive Director |



Ufuoma Eferha
For: Bernateva Partners
Company Secretary

AVA Capital PLC (RC 1167339)

Address: No. 1B, Professor Olagoke Olabisi Street, Lekki Phase 1, Lagos.

Tel: +234 0700 0000 AVA **Website:** www.avacapitalplcgroup.com

Chairman: Dr. Adeyinka Adedeji **Managing Director:** Kayode Fadahunsi

Directors: Samson Adekunle, Adebayo Odeyale, Dr. Hauwa Babakobi, Bolanle Ekanim, Lotanna Uzoka



DIRECTORS' PROFILE

Dr. Adeyinka Adedeji

Dr. Adedeji is the Chairman of the Board of AVA Capital Plc. He is a finance professional who previously served as Group Divisional Head of Digital Banking at UBA Group, overseeing retail and corporate digital banking strategy and product rollout across 20 African countries.

He holds a BSc (First Class) in Chemical Engineering from the University of Lagos, an MSc and PhD in Polymer Physics from Case Western Reserve University, USA, an MBA and Master's in Finance from the State University of New York, Albany, and completed a certificate in Disruptive Strategy with Clayton Christensen at Harvard Business School. He was also a Postdoctoral Fellow at the University of Minnesota.

Dr Adedeji has extensive experience in strategy, product innovation, technology, and operational transformation, with a proven record in multi-country digital banking rollout, mobile money licensing, and business growth. He holds 50 patents globally (75 applications) and has 20 publications in polymer technology. He also serves as Advisory Board Member of Verve International, Chairman and Board Member of Maximus Academy, and Non-Executive Director of Virtual Nigeria.

Mr. Kayode Fadahunsi

Mr. Fadahunsi is the Managing Director of AVA Capital Plc. He is a seasoned investment banking and corporate finance professional with over 26 years of experience spanning corporate finance and banking, investor relations, and securities trading. He is a seasoned expert in investor relations strategy with a strong track record across capital markets and financial services.

Prior to becoming the Managing Director of AVA Capital Plc, he held senior leadership roles, including Managing Director/Chief Executive Officer at Prosperis Holdings Company Limited, Director of Investor Relations at UBA PLC, Managing Director, Capital Markets at United Capital PLC, and Managing Director at United Capital Securities Ltd.

Mr. Fadahunsi is an alumnus of the Owners/Presidents Management Programme (OPM) at Harvard Business School, Boston, and the Oxford Advanced Management and Leadership Programme (OAMLPG) at Saïd Business School, University of Oxford. He is an Associate Member of the Institute of Directors (IoD), an Honorary Senior Member of the Chartered Institute of Bankers of Nigeria (HCIB), a Fellow of the Chartered Institute of Stockbrokers (FCS), and an Associate Member of the Chartered Institute of Securities and Investment (ACISI).

Mrs. Bolanle Ekanim

Mrs. Ekanim is an Executive Director of AVA Capital Plc. Her leadership is characterised by a relentless focus on institutional sustainability and on pursuing operational excellence.

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With over 20 years of experience across diverse industry sectors, both domestically and internationally, she has a proven track record of aligning organizational culture with strategic business objectives. She holds a BSc (Hons) in Finance from the University of Lagos and an MSc in Computing and Information Technology from the University of Bedfordshire, UK. Her major was Business Information Systems.

An alumna of the Lagos Business School's Senior Management Program (SMP-84), Mrs Ekanim is a Member of the Chartered Institute of Personnel Management of Nigeria (MCIPM) and a Chartered Member of the Chartered Institute of Personnel and Development, UK (Chartered MCIPD). As an Associate Member of the Chartered Institute of Directors (AM. CIoD) and a SEC-Sponsored Individual, she is committed to safeguarding the Group's governance framework and fostering a high-performance, compliant, and resilient workforce.

Mr. Samson Adekunle

Mr. Adekunle is a Non-Executive Director of AVA Capital Plc. He brings over 2 decades of distinguished experience across banking and capital markets, with core expertise in enterprise-wide risk management, business development, strategy, financial advisory, internal control, treasury management, and securities trading.

He began his career in the Risk Management Division of Guaranty Trust Bank, where he spent almost a decade building a strong foundation in credit and enterprise risk. He subsequently joined United Capital Plc as Group Head of Risk Management and Internal Control, where he led enterprise-wide risk oversight and strengthened internal control frameworks across the group.

He holds a B.Sc. in Microbiology and an MBA from Obafemi Awolowo University, and has further deepened his executive capabilities through studies in Disruptive Innovation at Harvard Business School, an Executive Certificate in Innovation and Commercialization from the Massachusetts Institute of Technology (MIT), the Advanced Management Programme (AMP) completed at Lagos Business School and IESE Business School, Barcelona, Spain, and the Oxford Advanced Management and Leadership Programme (OAMLP) at Saïd Business School, University of Oxford

Mr. Adekunle is a Certified Risk Analyst (CRA®), an SEC-Sponsored Individual, an Associate Chartered Stockbroker, an Authorised Dealing Clerk of the Nigerian Stock Exchange, an Associate of the Chartered Institute for Securities & Investment (UK), and a Fellow of the Global Academy of Finance and Management (GAFM®). He is also a member of the Professional Risk Managers' International Association, the Chartered Institute of Loan and Risk Management of Nigeria, and holds Fellowship of the National Institute of Credit Administration (FICA).

Mrs. Lotanna Uzoka

Mrs. Uzoka is an Independent Non-Executive Director of AVA Capital Plc. She is an accomplished business and human resource consultant and the Managing Director of Kennedia Consulting Limited, as well as the Group Managing Director of Kennedia HMO.

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She holds a degree in Political Science from the University of Jos and began her career in banking with Standard Trust Bank (now UBA). Her professional journey spans aviation, consulting, and outsourcing, with notable roles at Iberia Airlines, Phillips Consulting, and Phillips Outsourcing Services Nigeria Limited.

With over 20 years of experience, she possesses strong expertise in people management, process optimisation, and business development. She is a full member of CIPM and AOPN and a seasoned facilitator who has developed and delivered several HR and leadership training programmes.

Dr. Hauwa Babakobi

Dr. Babakobi is an Independent Non-Executive Director of AVA Capital Plc. She is a distinguished public sector and corporate executive with a strong academic foundation in law, business, and public administration.

She obtained her LL. B from the University of Maiduguri and was called to the Nigerian Bar after completing her BL at the Nigerian Law School. She later earned an MBA from a business school in the Netherlands, further strengthening her expertise in corporate and financial management.

In 2022, she completed a Doctorate in Public Administration at the Africa Institute of Public Administration, Ghana. She was admitted as a Fellow of both the Institute of Corporate Administration and the Africa Institute of Public Administration. Her academic and professional trajectory reflects deep competence in governance, leadership, and institutional management.

Mr. Adebayo Odeyale

Mr. Odeyale is an Independent Non-Executive Director of AVA Capital Plc. He is a Senior HR Professional and Fellow of CIPM and the Nigerian Institute of Management, with cross-sector experience spanning banking, healthcare, public sector, and oil & gas.

He has worked with leading organizations, including Accenture, UBA, UBA Capital Europe, and NHS Trust UK. He previously served as Deputy Head of HR at UBA Group and acted as Group HR Director on multiple occasions.

His expertise is supported by international training at Euromoney, Pan African University, and Oxford University, and hands-on experience in major HR transformation projects. He is currently the Managing Partner of SPremier HR Ltd, providing onsite and offsite HR consulting services.

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