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Lagos, Nigeria, August 13, 2026

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF LINKAGE ASSURANCE PLC HELD ON THE 12TH AUGUST 2026

At the Annual General Meeting of Linkage Assurance Plc held on Wednesday, 12th August 2026 at Agip Recital Hall, MUSON Centre 8/9 Marina, Onikan, Lagos, in respect of the Financial Year ended December 31, 2025, the following resolutions were tabled before the members and were duly approved.

ORDINARY BUSINESS

1. The Audited Financial Statements for the year ended 31 December 2025, together with the Reports of the Directors, Auditors, Audit Committee, and the Board Appraisal Report, were received and approved by the shareholders.

2. The appointment of the following Directors as Independent and Non-Executive Directors by the Board of Directors was ratified by the shareholders at the meeting.

   i. Mr. Razack Olugbenga Falekulo—Independent Non-Executive Director.
   ii. Mr. Anthony Kanayo Katchy—Non-Executive Director
   iii. Mr. Suaye Inikio Banigo—Non-Executive Director

iv. That the Directors were authorized to fix the remuneration of the Auditors for the financial year 2026.

v. The remuneration of the Managers of the Company was disclosed to shareholders as contained in the 2025 Annual Report, and the same was noted.

vi. The following shareholders were elected as shareholders' representatives on the Company's Statutory Audit Committee.

   i. Mr. Shamusideen Balogun.
   ii. Mr. Sunday Orji.

iii. Mrs. Esther Osijo

The following Directors were appointed to represent the Board on the Committee:

i. Mr. Maxwell Ebibai
ii. Mr. Pius Otia

Special Business

1. That the remuneration of the Non-Executive Directors of the Company for the year ending December 31, 2026, has been fixed at N30m only.

2. The Society for Corporate Governance Nigeria was appointed as Board Evaluation Consultant.

Moses Omorogbe
Company Secretary