Guinea Insurance Plc

Lagos, Nigeria, November 23rd, 2026

RESOLUTIONS FURTHER TO 68TH ANNUAL GENERAL MEETING OF GUINEA INSURANCE PLC

Further the Annual General Meeting of Guinea Insurance Plc (the Company) held on Wednesday, November 20th, 2026, virtually via https://bit.ly/GIP68THAGM2025 the following resolutions presented before the members of the Company were duly passed and approved.

1. The Audited Financial Statements for the year ended 31st December 2025 and the Report of the Directors Auditors and Statutory Audit committee.

2. The re-election of the following Directors retiring by rotation:

   - Mrs. Chioma Okigbo
   - Mrs. Ijeoma Pearl Okoro

3. To disclose the remuneration of Managers of the Company. This was disclosed on page 126 of the Annual Report and Accounts.

4. That the Directors be authorized to fix the remuneration of the External Auditors.

5. The re-election of Mr. Ayuba Quadri Yemi, Mr. Sonibare Waheed Akanni and Mr. Peter Mgbeahuru as shareholders' representatives on the Statutory Audit Committee and Mr. Samuel Onukwue and Mrs. Chioma Okigbo as Director Representatives

Guinea Insurance Plc

6. The remuneration of the Non-Executive Directors for the year ending December 31, 2026 and until further notice, be fixed at 5,000,000.00 (Five Million Naira Only) for the Chairman and N4,000,000.00 (Four Million Naira Only) for other Non-Executive Directors as Directors Fees. In addition, sitting allowances be paid at standard agreed rates for each meeting attended.
7. The appointment of IOD centre for Corporate Governance as Board Evaluation Consultant for the company.

Signed:

CHINENYE NWANKWO
Company Secretary
FRC/2021/002/0000002354