

THE FEDERAL REPUBLIC OF NIGERIA

COMPANIES AND ALLIED MATTERS ACT CAP C20 OF 2004

PUBLIC COMPANY LIMITED BY SHARES

BOARD RESOLUTION OF

UNITED BANK FOR AFRICA PLC

(RC 2457)

At the meeting of the Board of Directors of United Bank for Africa Plc (the Bank) duly convened and held in Lagos on January 16, 2015 the Board resolved that High Chief Samuel Oni, FCA be and is hereby appointed Non-Executive Director of the Bank effective January 16, 2015 subject to the approval of the Central Bank of Nigeria.

Dated this 16th Day of January 2015



DIRECTOR



SECRETARY