Lasaco
Assurance Plc
Reg No. 31126

LAGOS, NIGERIA, 3RD SEPTEMBER, 2026

RESOLUTION OF LASACO ASSURANCE PLC

At the 46th Annual General Meeting of Lasaco Assurance Plc, duly convened and held virtually on Thursday, 3rd September, 2026, the following resolutions were proposed and duly passed:

1. The Audited Financial Statements of the Company for the year ended 31st December, 2025, together with the Reports of the Directors, the External Auditors and the Audit Committee thereon, were laid before the members.

2. The re-election of Mr. Ademola Oshodi, a Director retiring by rotation pursuant to Section 285 of the Companies and Allied Matters Act 2020.

3. The ratification of the appointment of three (3) new Directors, namely:

   i. Mr. Babatunde Dabiri
   ii. Mr. Fola Tinubu
   iii. Mr. Yemi Adefarakan

4. The Directors were authorised to fix the remuneration of the External Auditors for the year 2026.

5. The election of members of the Statutory Shareholders' Audit Committee.

6. The disclosure of the remuneration of the Managers of the Company, in accordance with Section 257 of the Companies and Allied Matters Act 2020.

7. The approval of the remuneration of the Non-Executive Directors of the Company.

Mrs. Gertrude Olutekunbi
Company Secretary

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