



Lagos, 16<sup>th</sup> August, 2024

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF SUNU ASSURANCES NIGERIA PLC HELD ON THURSDAY, 15<sup>TH</sup> AUGUST 2024**

At the 37<sup>th</sup> Annual General Meeting (AGM) of SUNU Assurances Nigeria Plc (the Company) held on Thursday, 15<sup>th</sup> August 2024 at BWC Hotel, Plot 1228 Ahmadu Bello Way, Victoria Island, Lagos State, the following resolutions were duly presented and unanimously passed:

**ORDINARY BUSINESS:**

1. That the Consolidated Audited Financial Statements of the Company and its subsidiaries as approved by the Board of Directors of the Company (the Board) together with the reports of the Directors, Audit Committee and external auditors of the Company for the year ended 31<sup>st</sup> December, 2023 be and are hereby received.
2. That a 5 kobo dividend per ordinary share of 50 kobo be paid to shareholders whose names appear in the Register of Members as at close of business on Friday 12<sup>th</sup> July 2024.
3. That the following directors who retired as Non-Executive Directors by rotation at the Annual General Meeting be and are hereby re-elected in accordance with clause 92 of the Company's MEMART:
  - a. Mr. Mohamed Bah
  - b. Hajia Taizir Ajala
4. Ratification of the appointment of Mr. Elie Ogounigni as an Executive Director
5. That the Board of Directors be and are hereby authorised to fix the remuneration of the external auditors for 2024 financial year.
6. That the remuneration of the Managers of the Company, as disclosed on Page 41 of the Audited Financial Statements for the 2023 financial year be and is hereby disclosed.
7. That the following persons be and are hereby elected to represent the shareholders as members of the Audit Committee to hold office until the next Annual General Meeting;
  1. Mr. Samuel Adekunle Adedoyin
  2. Oba Yekini Ajadi Olanrewaju
  3. Mr. Oluyinka Oniwinde

While the following Directors were nominated to represent the Board on the Audit Committee:

4. Mr. Mohamed Bah
5. Hajia Taizir Ajala

**SPECIAL BUSINESS:**

8. Approval to fix the remuneration of Non-Executive Directors of the Company for 2024 financial year.
9. That in compliance with Rule 20.8(c) of the Nigerian Exchange Limited governing transactions with Related Parties or Interested Persons, the Company and its related entities be and are hereby granted a General Mandate in respect of all recurrent transactions entered into with a related party or interested person provided such transactions are done on normal commercial terms for the Company's Day to day operation.
10. That the Directors be and are hereby authorised to take all such lawful steps, pass all requisite resolutions, and do all such other lawful acts and/or things as may be necessary for and/or incidental to give effect to these resolutions

All 217 Shareholders in attendance and proxy forms representing 5,046,003,536 units of shares voted unanimously in favour of all the above-mentioned resolutions.

**TAIWO KUKU**

**COMPANY SECRETARY**

**SUNU Assurances Nigeria Plc** RC 65443

SUNU Place Plot 1196 Bishop Oluwole Street, Off Akin Adesola Road, Victoria Island, Lagos.

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**Directors**

Mr. Kyari Abba Bukar (Chairman, Board of Directors Independent Non-Executive) (Nigerian), Mr. Samuel Ogbodu (Managing Director/CEO) (Nigerian), Mr. Phillipe Ayivor (Non-Executive) (Ghanian), Mr. Mohamed Bah (Non-Executive) (Gulnean), Ms. Taizir Ajala (Independent Non-Executive) (Nigerian), Mrs. Aisha Abubakar (Independent Non-Executive) (Nigerian), Mrs. Olajumoke Bakare (Independent Non-Executive) (Nigerian)

**Authorized and Regulated by National Insurance Commission RIC011**