

CORPORATE ACTION ANNOUNCEMENT

United Capital Plc hereby announces as follows:

Period Ended	December 31, 2022
Proposed Dividend	A dividend of ₦1.50 kobo per ₦0.50 kobo ordinary share, subject to appropriate withholding tax and approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on March 14, 2023 .
Closure of Register	The Register of Shareholders will be closed from March 15, 2023 to March 22, 2023 (both dates inclusive) .
Qualification Date	March 14, 2023
Payment Date	On March 28, 2023 , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at March 14, 2023 , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is available at https://africaprudential.com/wp-content/uploads/2018/01/EDMMS-Form_120118.pdf , complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of General Meeting	The Company's Annual General Meeting will hold at the Transcorp Hilton Hotel, Aguiyi Ironsi Street, Maitama, Abuja on Monday, March 27, 2023 at 10.00am .
Registrar	Africa Prudential Plc 220B Ikorodu Road, Palmgrove, Lagos Telephone: +234-7080606400 Email: cfc@africaprudential.com Website: https://africaprudential.com/
Investor Relations	Ife Akinleye +234-1-631-7892 investorrelations@unitedcapitalplcgroup.com

Dated March 1, 2023



LEO OKAFOR FCIS, KSJI
Company Secretary

DIRECTORS:

Mr. Chika Mordj (Chairman)
Mr. Peter Ashade (Group CEO)
Mr Sunny Anene (Deputy Group CEO)
Mr. Emmanuel Nnorom
Mr. Sonny Iroche

Sir Stephen Nwadiuko
Mr. Dipo Fatokun
Mr. Leke Ogunlewe