

Lagos, November 29, 2022

RESOLUTION PASSED AT THE STATUTORY MEETING OF ACCESS HOLDINGS PLC

At the Statutory Meeting of Access Holdings Plc which held at Balmoral Convention Centre, Federal Palace Hotel, 6 – 8, Ahmadu Bello Way, Victoria Island, Lagos on Tuesday, November 29, 2022, the following resolution was duly passed:

“That the Statutory Report of Access Holdings Plc issued in November 2022 and presented to this meeting be and is hereby adopted.”



SUNDAY EKWOCHI
COMPANY SECRETARY

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Group Chief Executive Officer: H Wigwe
Executive Director: B Agbede, L Bamisebi
Independent Non-Executive Directors:
A Jimoh, F Bello-Ismail
Non-Executive Directors: O Olaghere,
O Ogbonnewo, R Ogbonna, O Kumapayi
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