

LAGOS - NIGERIA,

March 19, 2025

RESOLUTIONS PASSED AT THE 18TH ANNUAL GENERAL MEETING

At the 18th Annual General Meeting of Unity Bank Plc (the Bank) held virtually on Wednesday, March 19, 2025 the following resolutions were proposed and passed:

1. “That the Audited Accounts for the Year ended 31st December, 2023 together with the reports of the Directors, Auditors and Statutory Audit Committee be and are hereby received by the General Meeting”.
2. “That the Directors be and are hereby authorized in accordance with Section 408 of the Companies and Allied Matters Act, 2020 by the General Meeting to fix the remuneration of the Auditors (KPMG Professional Services)”.
3. “That the following Director retiring by rotation at the Meeting and being eligible for re-election be and is hereby re-elected as Director of the Bank by the General Meeting”
 - a. Mr. Sam N. Okagbue, *FCArb*
4. “That the Report of the remuneration of the Managers of the Company duly disclosed on pages 153 to 154 in the Annual Report and Accounts be and is hereby duly noted by the General Meeting”.
5. “That the following persons be and are hereby elected as Members of the Statutory Audit Committee of Unity Bank Plc:”
 - a. Mr. Sunday Akinniyi - Shareholder representative
 - b. Ms. Funke Titilayo Shodeinde - Shareholder representative
 - c. Alhaji Ahmed Umaru Ndanusa - Shareholder representative

The Non-Executive Directors were nominated to represent the Board on the Statutory Audit Committee:

- d. Mr. Sam Okagbue, *FCArb* – Independent Non-Executive Director
 - e. Hajiya Yabawa Lawan Wabi, *mni* – Non-Executive Director
6. “That the cumulative remuneration of Directors be and is hereby approved by the General Meeting.”

FOR: UNITY BANK PLC



Alaba Williams
Company Secretary