



## UNION BANK OF NIGERIA PLC.

### NOTICE OF 53<sup>RD</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 53<sup>rd</sup> Annual General Meeting of Union Bank of Nigeria Plc will be held in The Auditorium, Stallion Plaza (9<sup>th</sup> Floor), 36 Marina, Lagos on Monday 24<sup>th</sup> October 2022 at 11.00 a.m. to transact the following business:

#### ORDINARY BUSINESS

1. To present the Audited Group Financial Statements for the financial year ended 31<sup>st</sup> December 2021 together with the reports of the Directors, Auditors, Board Appraiser and Statutory Audit Committee thereon.
2. To elect/re-elect Directors.
3. To authorise the Directors to fix the remuneration of the Auditor.
4. To disclose the remuneration of Managers of the Bank.
5. To elect/re-elect members of the Statutory Audit Committee.

#### NOTES

##### a) PROXY

In compliance with public safety concerns on mass/public gatherings due to the COVID-19 pandemic, the Corporate Affairs Commission (CAC) has approved that in furtherance of the CAC's Guidelines on holding Annual General Meetings of Public Companies using Proxies, attendance at this meeting shall be by way of proxy, subject to the quorum provisions of the Company's Articles of Association. The meeting will also be streamed live (vide a link to be circulated by the Registrars) to enable other shareholders join the meeting and follow the proceedings.

Shareholders are advised that voting at the meeting shall be through the following proxies attending the meeting physically:

1. Mr. Farouk Gumel
2. Mr. Mudassir Amray
3. Alhaji Ahmed Rabiu
4. Bishop Goodluck Akpore
5. Mr. Taiwo Akinlolu Oderinde
6. Alhaji Bashir A. Muhammed
7. Mr. Gaffar Erinfolami
8. Mrs. Efunyemi Obideyi
9. Barr. Ganiat Adetutu Siyanbola
10. Mr. Adebayo John Williams

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in its, his or her stead. A proxy need not be a member of the Company. A proxy form is supplied with this Notice. For completed proxy forms to be valid for the purpose of the meeting, they must be duly stamped by the Commissioner of Stamp Duties and deposited at the office of the **Company Registrar, CardinalStone Registrars Limited, 335/337 Herbert Macaulay Way, Yaba, Lagos or sent to [registrars@cardinalstone.com](mailto:registrars@cardinalstone.com)** not less than forty-eight (48) hours before the meeting. The cost of stamping would be borne by the Bank.

##### b) STATUTORY AUDIT COMMITTEE

Any member may nominate a shareholder for election as a member of the Statutory Audit Committee by giving notice in writing of such nomination, attaching the curriculum vitae of the nominee to the Company Secretary at least twenty-one (21) days before the Annual General Meeting.

Shareholders are enjoined to note that the Securities and Exchange Commission and the Financial Reporting Council of Nigeria require members of the Statutory Audit Committee to have basic financial literacy and an ability to read financial statements.

##### c) CLOSURE OF REGISTER

The Register of Members and Transfer Books of the Company will be closed from Tuesday 4<sup>th</sup> October 2022 to Friday 7<sup>th</sup> October 2022 (both days inclusive) for the purpose of preparing an updated Register of Members.

##### d) RIGHT OF SHAREHOLDERS TO ASK QUESTIONS

Pursuant to Rule 19.12 (c) of the Nigerian Exchange Limited's Rulebook, kindly note that it is the right of every shareholder to ask questions at the Annual General Meeting and in writing prior to the meeting. We therefore urge that such questions be submitted to the Company Secretary not later than two (2) weeks before the date of the meeting.

##### e) 2021 FINANCIAL STATEMENTS (WEB LINK)

Shareholders can access the 2021 Financial Statements on the Bank's website by using the following link: <https://www.unionbankng.com/2021agm/>

#### BY ORDER OF THE BOARD

**Somuyiwa Adedeji Sonubi**  
**Company Secretary**  
FRC/2013/NBA/00000002061  
Union Bank of Nigeria Plc  
Stallion Plaza  
36 Marina  
Lagos

Dated this 25<sup>th</sup> day of April 2022