

Lagos, Nigeria

April 30, 2020

**RESOLUTIONS PASSED AT THE 31st ANNUAL GENERAL MEETING OF
ACCESS BANK PLC.**

At the 31st Annual General Meeting of Access Bank Plc (the Bank) held at Access Tower, Plot 14/15, Prince Alaba Oniru Street, Oniru Estate, Lekki, Lagos on Thursday, April 30, 2020, the following resolutions were duly passed:

1. That the Bank's Audited Financial Statements for the year ended December 31, 2019 together with the Reports of the Directors, Auditors and Audit Committee thereon be and are hereby approved.
2. That the final dividend of 40 kobo per ordinary share be sanctioned and that the Directors be and are hereby authorized to pay same from the profit of the Bank during the financial year ended December 31, 2019 to members on the register of the Bank at the close of business on April 14, 2020.
3. That Mr. Iboroma Akpana be and is hereby re-elected as an Independent Non-Executive Director of the Bank.
4. That Mr. Adeniyi Adekoya be and is hereby re-elected as an Independent Non-Executive Director of the Bank.
5. That Mrs. Ifeyinwa Osime be and is hereby elected as an Independent Non-Executive Director of the Bank following her appointment by the Board since the last Annual General Meeting.
6. That Dr. Okey Nwuke be and is hereby elected as a Non-Executive Director of the Bank following his appointment by the Board since the last Annual General Meeting.
7. That the Directors be and are hereby authorized to fix the remuneration of the Auditors.

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Access Bank Plc RC 125 384
TIN-00792879-0001

Board of Directors

Chairman: A Awosika

Group Managing Director/CEO:

Herbert Wigwe

Group Deputy Managing Director: R Ogbonna,

Directors: P Usoro, A Ogunmefun, I Akpana, A Adekoya,

I Osime, O Nwuke

Executive Directors:

V Etuokwu, G Jobome, H Ambursa,

A Bajomo, C Okoli.

8. That Messrs:

- i. Emmanuel Olutoyin Eleoramo,
- ii. Idaere Gogo Ogan and
- iii. Henry Omatsola Aragho

be and are hereby re-elected as shareholders' representatives on the Bank's Statutory Audit Committee from the date of the Annual General Meeting until the end of the next year's Annual General Meeting.

9. That the proposed motion to fix Directors' fees at NGN 51, 875,000.00 (fifty-one million, eight hundred and seventy-five thousand Naira only) for the financial year ending December 31, 2020 as contained in item 9 of the Notice of the Bank's 31st Annual General Meeting be and is hereby stepped down in compliance with the Corporate Affairs Commission's Guidelines on Holding of Annual General Meetings of Companies Using Proxies .

CERTIFIED TRUE COPY

Dated this 30th Day of April , 2020



SECRETARY

DIRECTOR