

June 11, 2026

Lagos, Nigeria

RESOLUTIONS PASSED AT THE FOURTH ANNUAL GENERAL MEETING OF ACCESS HOLDINGS PLC

At the Fourth Annual General Meeting of Access Holdings Plc ('the Company') held at Balmoral Convention Centre, Federal Palace Hotel, Ahmadu Bello Way, Victoria Island, Lagos on June 10, 2026, at 10.00 a.m., the following resolutions were proposed and duly passed:

A. ORDINARY BUSINESS/ORDINARY RESOLUTIONS

1. That the Company's Audited Financial Statements for the year ended December 31, 2025, and the Reports of the Directors, Auditors, and Audit Committee thereon be and are hereby approved.
2. That the election of Mr. Innocent Ike as Group Managing Director/Chief Executive Officer be and is hereby approved.
3. That the election of Mrs. Ibrionke Adeyemi as an Independent Non-Executive Director be and is hereby approved.
4. That Mr. Olusegun Ogbonnewo, offering himself for re-election, be and is hereby re-elected as a Non-Executive Director.
5. That Mrs. Ojinika Olaghere, offering herself for re-election, be and is hereby re-elected as a Non-Executive Director.
6. That the remuneration of the Auditors for the 2026 financial year be fixed at a fee to be agreed by the Board of Directors.
7. That the remuneration of the Managers of the Company, as disclosed in the Annual Report and Accounts, be and is hereby noted by the meeting.
8. That the Statutory Audit Committee be composed of the underlisted 3 shareholders representatives and 2 Board representatives in line with the requirements of Section 404 of the Companies and Allied Matters Act, 2020:

Access Holdings Plc RC: 1755118
TIN: 23816481-0001

Board of Directors
Chairman: A Aig-Imoukhuede
Group Managing Director/CEO: I Ike
Executive Directors: B Agbede, L Bamisebi
Independent Non-Executive Directors:
A Jimoh, F Bello-Ismail, I Adeyemi
Non-Executive Directors: O Olaghere,
O Ogbonnewo.

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S/N	Audit Committee Member	Designation
1.	Mr. Henry Aragho, FCA	Shareholders Representative
2.	Mr. Idaere Gogo-Ogan	Shareholders Representative
3.	Mr. Akindele Gbogboade, FCA	Shareholders Representative
4.	Mr. Abubakar Jimoh, CFA	Board Representative
5.	Mrs. Ojinika Olaghere, FCA	Board Representative

B. SPECIAL BUSINESS/ORDINARY RESOLUTION

9. That the Company and its related entities (“The Group”) be and are hereby granted a General Mandate in respect of all recurrent transactions entered with a related party or interested person provided such transactions are of a revenue or trading nature or are necessary for the Company’s day-to-day operations. This Mandate shall commence on the date on which this resolution is passed and shall continue to operate until the date on which the next Annual General Meeting of the Company is held.



SUNDAY EKWOCHI
COMPANY SECRETARY