

FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 2020

PUBLIC COMPANY LIMITED BY SHARES

BOARD RESOLUTION

OF

ACCESS BANK PLC
RC: 125384

**APPROVAL OF THE APPOINTMENT OF MR. PAUL USORO AS CHAIRMAN OF THE
BOARD OF DIRECTORS OF ACCESS BANK PLC**

This is to certify that the Board of Directors of Access Bank Plc at its 180th meeting held at its Head Office on Monday, May 22, 2023 unanimously resolved as follows:

‘That Mr. Paul Usoro be and is hereby appointed as the Chairman of the Board of Directors of Access Bank Plc sequel to the retirement of the former Chairman, Dr. (Mrs) Josephine Ajoritsedere Awosika on May 22, 2023’

Dated this 23rd Day of May 2023


SECRETARY
DIRECTOR

Head Office

Board of Directors