

APPENDIX TO COMMERCIAL PAPER (CP) QUOTATIONS COMPLIANCE REPORT

3. Have there been any changes in the directors of the company?

Yes . Dr . Shamsuddeen Usman and Mrs. Esther Chibesa resigned from the Board in December 2024. Mr. Silas Findley resigned from the Board in April 2025.

Mr. Olusegun Banwo and Ms. Vinaya Parvate were appointed to the Board in January and June 2025 respectively.

The new list of directors post appointment are as follows:

1. Dr. Mahmoud Isa-Dutse (Chairman)
2. Mrs. Nneka Enwereji (MD/CCO)
3. Mr. Oluwole Awotunde (ED)
4. Mrs. Ngozi Omoke-Enyi (ED)
5. Mr. Bayo Adeyemo (ED)
6. Ms. Vinaya Parvate (NED)
7. Mr. Oyesoji Oyeleke (NED)
8. Mr. Oladipo Adebo (NED)
9. Mrs. Adebola Adefope (NED)
10. Mr. Olusegun Banwo (INED)
11. Dr. Evans Woherem (INED)

5. Have there been any alterations to the Memorandum and Articles of Association or Constitution of the company?

The Memart is still in the process of being updated and as such as all the changes have not been filed with the CAC. In the interim, please find attached the latest version filed with the CAC.

9. Have there been any proposed changes to the parties to the Issue including but not limited to the IPCA or IPA and CPA, solicitor, Fixed Income Specialist and such other parties as are stated in the Offer Documents?

Yes, Citibank Nigeria Limited is in the process of being appointed as a Issuing and Paying Agent on the CP.