



Fidson Healthcare Plc RC 267435

Corporate Head Office:
268, Ikorodu Road, Obanikoro,
P.O.Box 7210, Shomolu, Lagos.
Tel: +234 807 700 8888,
+234 01-3429102,
e-mail: info@fidson.com
www.fidson.com

**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, CAP C20 LFN 2004
BOARD RESOLUTION
OF
FIDSON HEALTHCARE PLC
RC NO 267,435**

APPOINTMENT OF A DIRECTOR

At a Board meeting of **Fidson Healthcare Plc** duly convened and held on the 17th of November 2025, the appointment of additional Directors was considered and **IT WAS RESOLVED:**

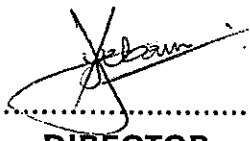
“That **Mrs. Hannah Oyebanjo** of No.,15 Sobo Arobiodu Street, GRA, Ikeja Lagos state, Nigeria be and she is hereby appointed a director of Fidson Healthcare Plc, to take effect from 17th of November 2025, subject to ratification by shareholders at the next Annual General Meeting;

AND

“That her particulars should be filed at the Corporate Affairs Commission, Abuja forthwith.”

The above is hereby certified to be a true copy of the extract of the minutes of the said meeting.

Dated this..... day of2026


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DIRECTOR


.....
DIRECTOR



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**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, CAP C20 LFN 2004
BOARD RESOLUTION
OF
FIDSON HEALTHCARE PLC
RC NO 267,435**

APPOINTMENT OF A DIRECTOR

At a Board meeting of **Fidson Healthcare Plc** duly convened and held on the 30th of October 2025, the appointment of additional Directors was considered and **IT WAS RESOLVED:**

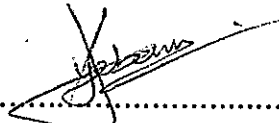
“That **Dr. Amina Mohammed-Baloni** of No.20, Liman Ciroma Close, Off Gobarau Road Kaduna State, Nigeria be and she is hereby appointed a director of Fidson Healthcare Plc, to take effect from 30th of October 2025, subject to ratification by shareholders at the next Annual General Meeting;

AND

“That her particulars should be filed at the Corporate Affairs Commission, Abuja forthwith.”

The above is hereby certified to be a true copy of the extract of the minutes of the said meeting.

Dated this..... day of2026


.....
DIRECTOR


.....
DIRECTOR

Board of Directors:

Dr. Fidellis A. Ayebae (Chairman), Emmanuel E. Imoagene, Dr. Vincent I. Ahonkhai, Phillip I. Ejiofor, Dr. Babatunde K. Ipaye, Abiola A. Adebayo (MD/CEO), Olugbenga O. Olayeye (Executive), Ola E. Tijimakin (Executive), Imokha S. Ayebae (Executive), Oshoke M. Ayebae (Executive)

Factory Address: 17-21, Fidson Avenue, Sango Ota, Ogun State. Nigeria.