

FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 2020

PUBLIC COMPANY LIMITED BY SHARES

BOARD RESOLUTION

OF

ACCESS BANK PLC
RC: 125384

APPOINTMENT OF MRS. IFEYINWA OSIME AS THE CHAIRMAN OF THE BOARD OF DIRECTORS OF ACCESS BANK PLC

This is to certify that the Board of Directors of Access Bank Plc ('the Bank') at its 206th Quarterly Meeting held at its Head Office on January 28, 2026, unanimously resolved as follows:

“That Mrs. Ifeyinwa Osime be and is hereby appointed as the Chairman of the Board following the imminent retirement of Mr. Paul Usoro, SAN as Chairman/Non-Executive Director of the Bank on January 29, 2026”.

Dated this 28th Day of January 2026.


SECRETARY
DIRECTOR

Head Office

Board of Directors