

THE FEDERAL REPUBLIC OF NIGERIA
THE COMPANIES AND ALLIED MATTERS ACT, 2020
PUBLIC COMPANY LIMITED BY SHARES
EXTRACT OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS
OF
AXXELA FUNDING 1 PLC

At a meeting of the Board of Directors of Axxela Funding 1 Plc (the “**Company**”) duly convened with quorum on 3 December 2024, the following resolutions were proposed and duly passed:

“It is hereby resolved that:

1. the resignation of Dr. Lazarus Angbazo as a director of the Company is hereby accepted with effect from 1 January 2025;
2. the resignation of Mr. Mobolaji Osunsanya as a director of the Company is hereby accepted with effect from 1 January 2025;
3. Mr. Tuoyo Ejueyitchie be and is hereby appointed as director of the Company with effect from 1 January 2025, with the appointment being subject to ratification by the shareholders of the Company at its next annual general meeting; and
4. the Company Secretary be and is hereby authorised to do all such things as may be necessary to record and give effect to the above resolutions in the books of the Company and file the requisite returns at the Corporate Affairs Commission”.

Dated this 3rd day of December 2024



MR. MOBOLAJI OSUNSANYA
DIRECTOR



MR. TUOYO EJUEYITCHIE
SECRETARY