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**THE FEDERAL REPUBLIC OF NIGERIA**

**THE COMPANIES AND ALLIED MATTERS ACT, 2020**
**(AS AMENDED)**
**PUBLIC COMPANY LIMITED BY SHARES**

# RESOLUTION OF THE BOARD OF DIRECTORS OF ARADEL HOLDINGS PLC

At the Q4 2025 meeting of the Board of Directors (the "**Board**") of **ARADEL HOLDINGS PLC (**the **"Company")** held on the 28th of January 2026, at No. 40B Adetokunbo Ademola Street, Victoria Island, Lagos, the Board unanimously resolved as follows:

**Appointment of Independent Non-Executive Director to the Board of Aradel Holdings Plc**

1. That **Ms. Nnoli Akpedeye** be and is hereby appointed to the Board of the Company as an Independent Non-Executive Director.

2. That the appointment will take effect from the 2nd of February 2026, or so soon thereafter as all applicable documents are executed subject however to ratification by the shareholders at the next annual general meeting of the Company.

3. That Company Secretary is hereby authorized to notify the regulators of the appointments of the Directors and take all necessary actions to give effect to the above resolution.

**BY ORDER OF THE BOARD**

**DATED THIS 28TH DAY OF JANUARY 2026**

**Augustine Olorunsola**
**Chairman** (0805 794 4243)

**Titilola Omisore**
**Company Secretary** (803 702 0002)