

01 February 2021

The Company Secretary  
FSDH Funding SPV Plc  
35 Marina  
Lagos.

Dear Madam,

**RESIGNATION AS A DIRECTOR OF FSDH FUNDING SPV PLC**

I, Taiwo Okeowo, hereby resign my appointment as a director of FSDH Funding SPV Plc. My resignation takes immediate effect.

Thank you.

Yours faithfully,



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TAIWO OKEOWO