

**CORPORATE ACTION ANNOUNCEMENT**

United Capital Plc hereby announces as follows:

<b>Period Ended</b>	December 31, 2023
<b>Proposed Dividend</b>	A dividend of <b>₦1.80 kobo</b> per <b>₦0.50 kobo</b> ordinary share, subject to appropriate withholding tax and approval, will be paid to shareholders whose names appear in the Register of Members as at the close of business on <b>April 9, 2024</b> .
<b>Closure of Register</b>	The Register of Shareholders will be closed from <b>April 10, 2024 to April 13, 2024 (both dates inclusive)</b> .
<b>Qualification Date</b>	<b>April 9, 2024</b>
<b>Payment Date</b>	On <b>April 23, 2024</b> , dividends will be paid electronically to shareholders whose names appear on the Register of Members as at <b>April 9, 2024</b> , and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
<b>E-Dividend Registration</b>	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's <a href="https://africaprudential.com/wp-content/uploads/2018/01/EDMMS-Form_120118.pdf">E-Dividend Mandate Activation Form</a> , which is available at <a href="https://africaprudential.com/wp-content/uploads/2018/01/EDMMS-Form_120118.pdf">https://africaprudential.com/wp-content/uploads/2018/01/EDMMS-Form_120118.pdf</a> , complete and submit to the Registrar or their respective Banks.
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	The Company's Annual General Meeting will hold at the <b>Transcorp Hilton Hotel, Aguiyi Ironsi Street, Maitama, Abuja</b> on <b>Tuesday, April 23, 2024</b> at <b>10.00am</b> .
<b>Registrar</b>	Africa Prudential Plc 220B Ikorodu Road, Palmgrove, Lagos Telephone: +234-7080606400 Email: <a href="mailto:cfc@africaprudential.com">cfc@africaprudential.com</a> Website: <a href="https://africaprudential.com/">https://africaprudential.com/</a>
<b>Investor Relations</b>	Ife Akinleye +234-1-631-7892 <a href="mailto:investorrelations@unitedcapitalplcgroup.com">investorrelations@unitedcapitalplcgroup.com</a>

Dated March 27, 2024



**LEO OKAFOR, PhD, FCIS**  
**GROUP COMPANY SECRETARY/GENERAL COUNSEL**

**DIRECTORS:**