

PROFILE OF CANDIDATES FOR ELECTION INTO UAC AUDIT COMMITTEE AT THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY 20TH JUNE, 2018

1. Mr. Olabisi Fayombo nominated by Mr. Igrude Moses

Mr. Fayombo is a Fellow of the Institute of Chartered Accountants of Nigeria, and also holds MBA and LL.B degrees. He is a Barrister & Solicitor of the Supreme Court of Nigeria, an Associate member of Chartered Institute of Taxation of Nigeria and a Fellow of Certified Institute of Auctioneers. Nigeria. He worked variously with Z. O Sosanya & Co, Chartered Accountants from 1980 to 1981, and Olusegun Olunuga & Co, Chartered Accountants from 1987 to 1989. He has been running his own firm Messrs Olabisi Fayombo & Co. since 1989. He is the outsourced Company Secretary and Reporting Accountant to Omoluwabi Savings and Loans PLC, and a Consultant to Ondo State Oil Producing Areas Development Economic Commission (OSOPADEC).

2. Mr. Matthew Akinlade nominated by Chief Timothy Adesiyan

Mr. Akinlade qualified as a Chartered Accountant in 1979. He also attended the LBS Advanced Management Programme. He variously held senior finance and management positions in PZ Plc from 1973 to 1977, Nigerian Soft Drink Company between 1978 and 1979; and Nampak Nigeria PLC (formerly Carnaud Metalbox Plc) from 1979 to 2003. He has been the Chairman, Board of Directors of Nampak Nigeria Plc since 2003. He is the Chairman of the Audit Committees of Nestle Nigeria PLC and LASACO Assurance PLC. He is a Non-Executive Director of MRS Oil PLC and an independent Director of NCR Nigeria PLC. Mr Akinlade is the President of the Noble Shareholders Solidarity Association.

3. Mr. Nwosu Kenneth Nnabike nominated by Mrs. Shofolahan Mary Joke

Mr. Nnabike holds a B.Sc degree in Leadership and a diploma in Sales and Marketing. He has over 25 years work experience in sales & marketing with Sunnaco Nig. Limited. He was a member of the Audit Committee of 7up Bottling Company Plc; and currently a member of the Audit Committee of RT Briscoe PLC and BOC Gases PLC.

4. Mr. Samson Olusegun Olagoke nominated by Adenola Bamidele Abayomi

Mr Samson Olusegun Olagoke holds a Higher National diploma (HND) of College of Technology, Kwara State. He has worked variously at Oceanic Bank, Conoil and Cowry Energy Limited. He is a member of the Audit Committees of LASACO Assurance PLC and Fortis Micro Finance Bank PLC.

5. Mr. Babajide Adesola Adebisi nominated by Adebisi, Adeola Kate

Mr Adebisi is a qualified Chartered Accountant, Risk Manager and Financial Analyst with executive management and professional experience, and a strong and varied experience across over 20 African Countries. He holds a B.Sc degree in Accounting and MSc in financial engineering. He is an Associate Member, Institute of Chartered Accountants of Nigeria and a licensed international financial Analyst. He is an independent member of the Executive Board of the African Capacity Building Foundation, a specialized Agency of the African Union. He had worked in different roles at

African Development Bank, Renaissance Capital Group, Vetiva Capital Management, KPMG Advisory Services, and Zenith Bank PLC.