



DIRECTORS STANDING FOR RE-ELECTION AT THE 2021 ANNUAL GENERAL MEETING OF UAC OF NIGERIA PLC

Mr. Daniel Owor Agbor, 61
Non-Executive Chairman



Mr. Agbor joined the Board of the Company in November 2015 and is the Non-Executive Chairman.

He is the Senior Partner of the law firm Udo Udoma & Belo-Osagie, with continuing responsibility for leading the firm's mergers and acquisitions and private equity practices. He brings to UACN Board over 35 years experience from his distinguished careers in Banking and legal practice.

Prior to joining Udo Udoma & Belo-Osagie in 1990, Mr. Agbor held various positions in Nigeria International Bank Limited (now Citibank Nigeria Limited), where he worked in the Corporate Finance Unit, and in Gulf Bank of Nigeria Limited where he was Company Secretary/Legal Adviser.

Current Directorships

- St. Nicholas Hospital Limited
- Nigerite Limited
- KCA Deutag Nigeria Limited
- Lousol Nigeria Limited

Previous Directorships

- FSDH Merchant Bank Limited
- Pensions Alliance Limited
- FSDH Holding Company Limited
- Swift Networks Limited

Mr. Bolaji Adekunle Odunsi, 58

Non-Executive Chairman



Mr. Odunsi is a financier with over 25 years of international investment experience across various industries, including manufacturing, security, services, oil and gas, and distribution.

He has significant Board level experience in Europe and the US, with a focus on implementing transformational change encompassing systems and controls, team enhancement, financial and regulatory reporting and business analysis to drive value creation. He was a co-founder and partner between 2002 and 2018 of Stirling Square Capital Partners, a leading mid-market European private equity firm.

He is the founder and Chairman of Marcelle Ruth Cancer Centre & Specialist Hospital Limited, offering comprehensive cancer care and treatment and selected other medical specialties. The hospital, which opened in December 2020, uses state-of-the-art technology and is the only comprehensive specialist cancer care centre in West Africa.

He is an Independent Non-Executive Director of Interswitch Limited and Chairman of the Nomination, Remuneration and Governance Committee there. Interswitch is a leading Nigerian technology-driven company focused on the digitization of payments. It is one of the few 'African Unicorns', defined as technology companies with a valuation in excess of \$1bn.

He is an Associate of the Institute of Chartered Accountants in England & Wales, and holds an undergraduate BSc in Civil Engineering and diploma in Philosophy from the University of London.

He joined the Board of UACN as a Non-Executive Director in October 2018.

Current Directorships

- Georgina Townhouse Limited
- Kuramo Lake Development Limited
- Marcelle Ruth Cancer Centre Limited
- Marcelle Ruth Foundation Limited