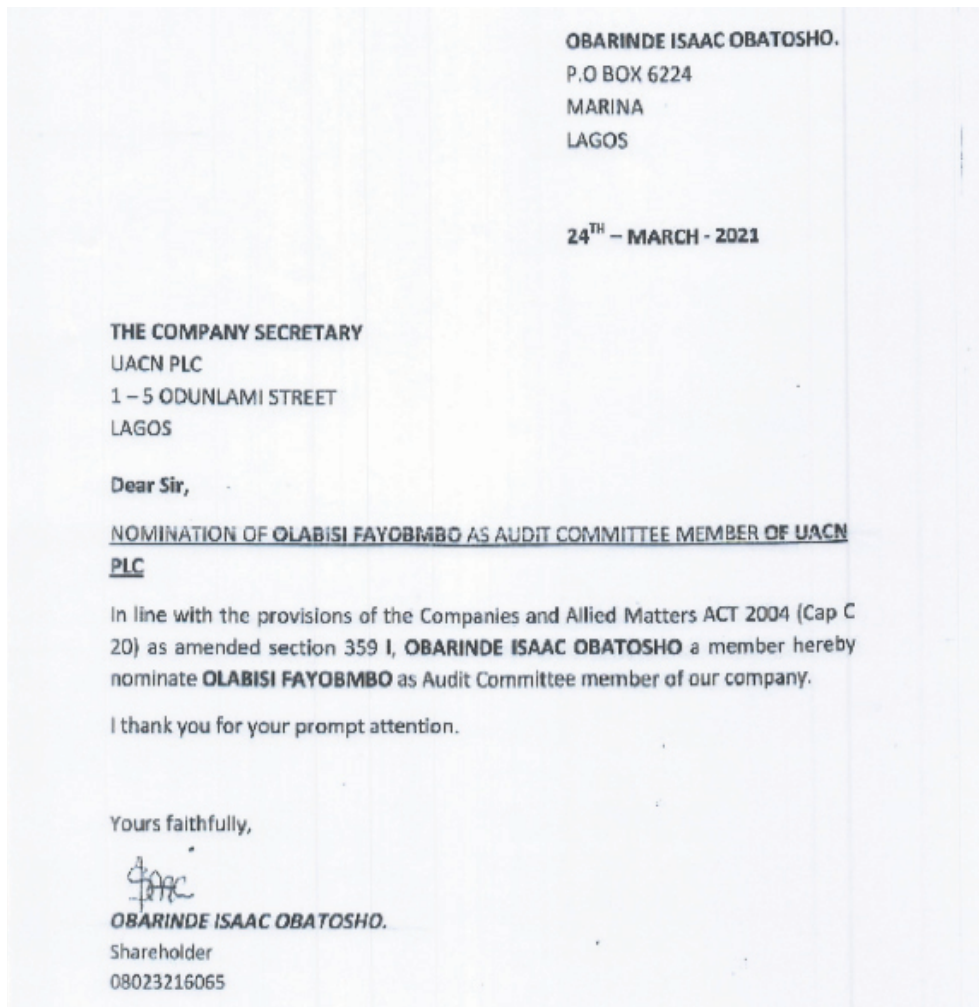




STATUTORY AUDIT COMMITTEE

Nominees and Profiles for 2021



Mr. Olabisi Fayombo graduated from Ibadan Polytechnic in the year 1980 and obtained his MBA at the University of Ibadan in 1991. To further his knowledge and foster his love for the legal profession he attended Olabisi Onabanjo University where he obtained his Law degree in 2009 (LL.B) and was called to the Nigerian Bar as a Solicitor and Advocate of the Supreme Court in 2011.

He is a professional who never stops at garnering knowledge. A Fellow of the Institute of Chartered Accountants of Nigeria (ICAN-1982) and Chartered Institute of Auctioneers (2019); Member of Chartered Institute of Taxation (CITN-1991), Information and System Audit Association (ISACA-2020), Nigeria Institute of Management (ANIM-1980), and Solicitor

and Advocate of the Supreme Court of Nigeria (2011).

He had a short stint in the employment market till 1989, and has been in Accountancy/Audit/Taxation practice since 1991 (30 years).

He is a versatile legal practitioner with great knowledge and experience in Corporate Legal practice with Clientele cutting across the private and public sectors in all arrears of practice.

He has attended several Executive and Management/Board training programmes and also serves on the Board of two Companies. He is currently the Chairman of UACN Statutory Audit Committee. He recreates with many social Clubs

Chief Timothy Ayobami Adesiyan
P O Box 272, Oshodi,
Oshodi Town, Lagos.
Telephone: 08033513861

Date: 27-04-2021

The Company Secretary,
UAC of Nigeria PLC


Dear Sir/Madam,

NOMINATION INTO THE AUDIT COMMITTEE OF OUR COMPANY

In accordance with requirements of the Companies and Allied Matters Section 404(3), Laws of the Federation of Nigeria, 2020, I being a member of our company hereby nominate
AKINLADE MATTHEW, FCA

Who is also a member of the company to the membership of the Audit Committee of our company.

Yours faithfully,



Chief Timothy Ayobami Adesiyan



Date of birth: January 17, 1950
Place of birth: Ibadan, Nigeria
Sex: Male
Nationality: Nigerian
Marital Status: Married

Contact Address

Home: 7, Ondo Street, Okeira, Ogba, Ikeja
Postal: P O Box 3148, Ikeja
Telephone: 08034021879, 07011301333
Email: matakinlade@yahoo.com

Institutions attended

Lagos Business School	1994
Bennivulent High School, Surulere	1970-71
Ang Sec School Oyediji, Ibadan	1966-69

Qualification/Professional Associations

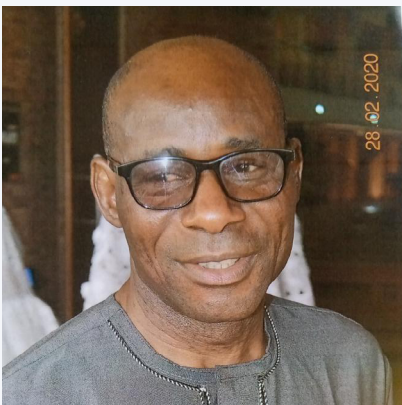
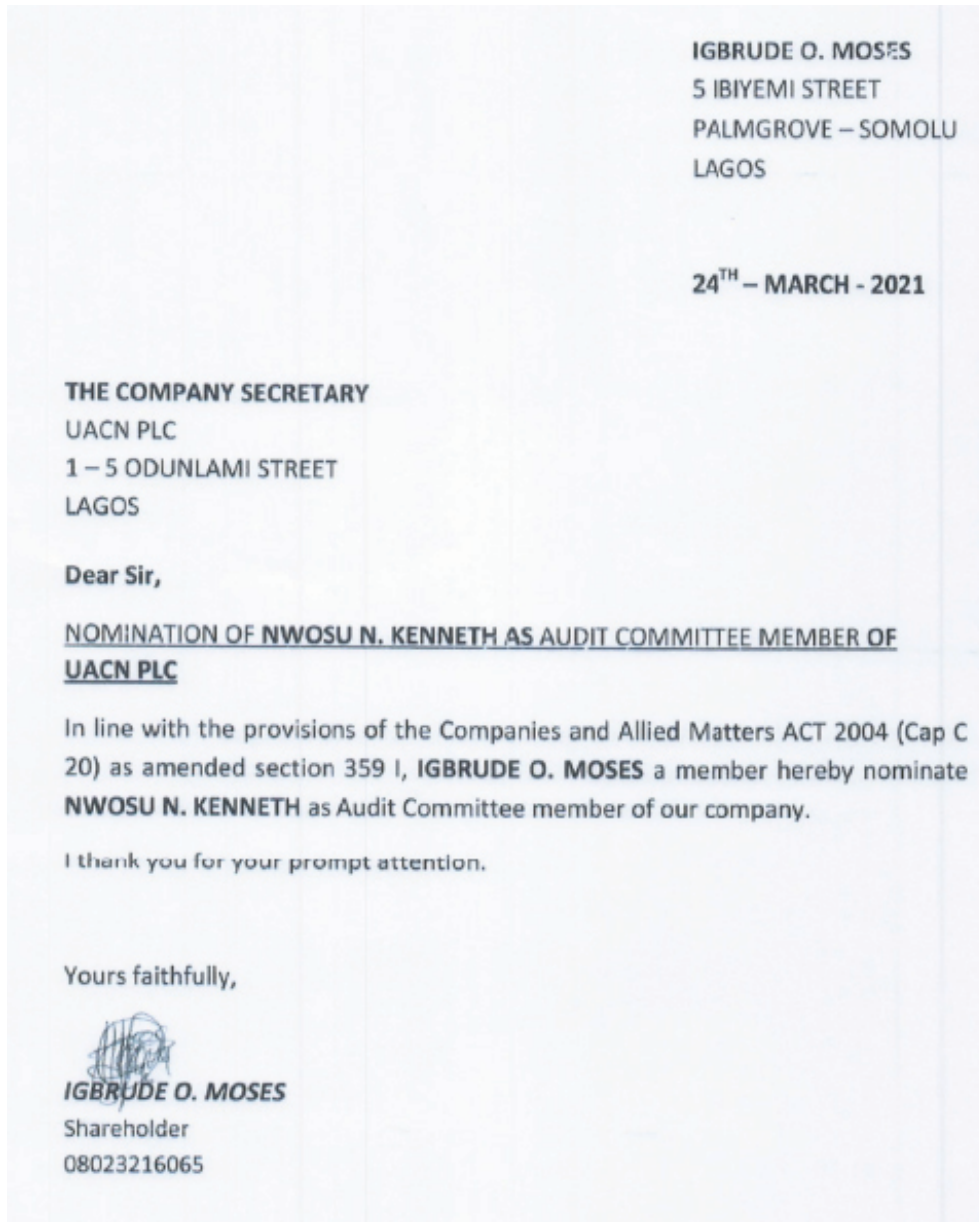
GCE O Level/RSA Intermediate and Advanced Stages
 Fellow, Chartered Institute of Management Accountants (FCMA)
 Fellow, Institute of Chartered Accountants of Nigeria (FCA)
 Associate, Chartered Institute of Taxation of Nigeria (ACTI)
 Advanced Management Programme, Lagos Business School

Courses Attended

Lens Leadership Effectiveness and New Strategies	1980
Effective Management of Accounting Department	1981
Optimal Debt/Equity Decisions, Conducted by Lagos Business School	1992
Tax Planning Aspect of Executive Remuneration, Conducted by Lagos Business School	1993
Competitive Strategy and Value Creation, Conducted by IESE University, Barcelona, Spain	1999

Working Career

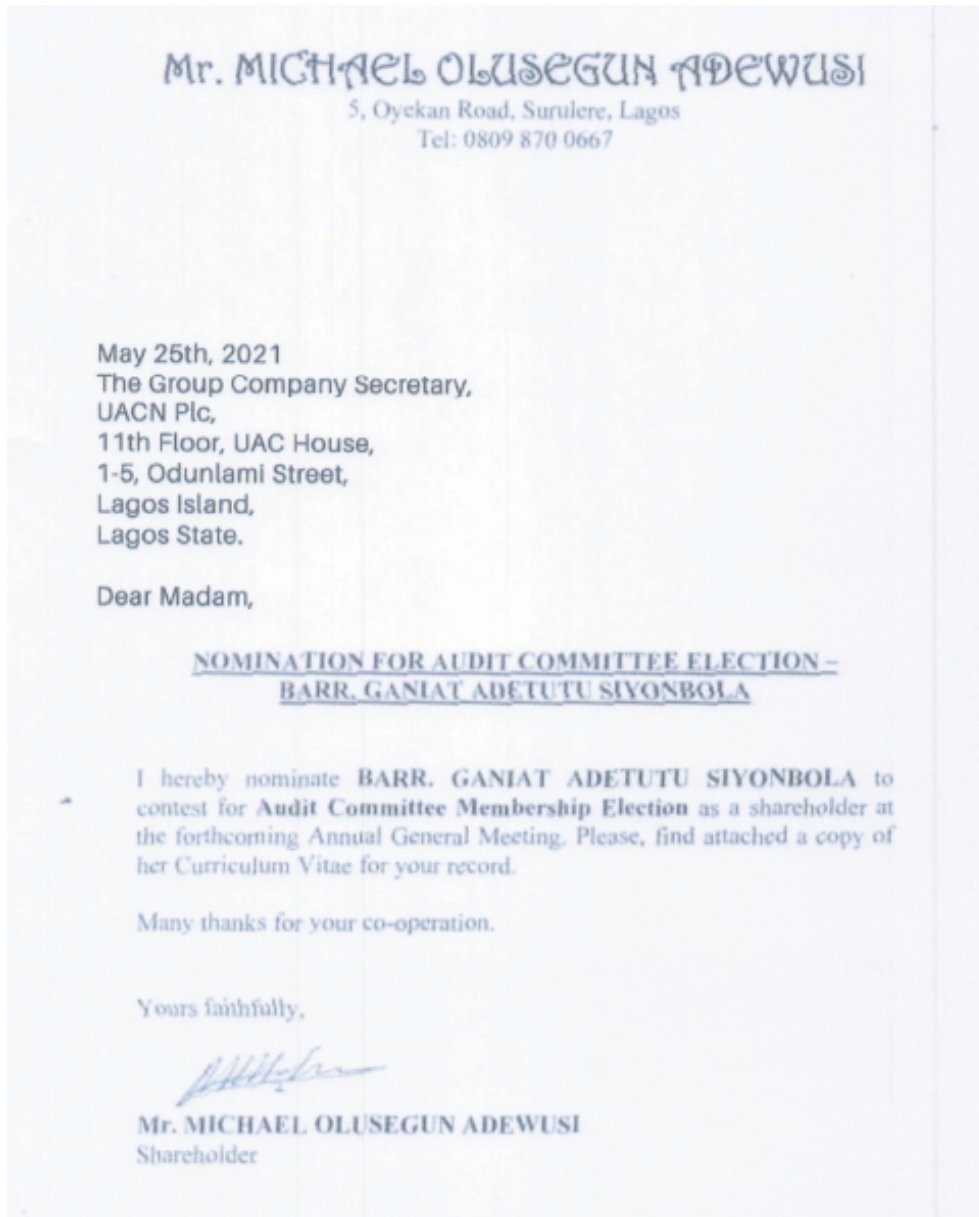
Accounts Supervisor, Accounts Payable and Foreign Remittances, PZ Industries Plc, Ilupeju	1973-77
Accountant, Management Statistics and Overseas Reporting, Record Manufacturers of Nigeria Limited	1977-78
Management Accountant, Nigeria Soft Drinks Co. Limited	1978-79
Cost Accountant, CarnaudMetabox Nigeria Plc, Ogba Factory	1979-83
Financial Accountant, CarnaudMetalbox Nigeria Plc, Apapa	1983-87
Chief Accountant, CarnaudMetalbox Nigeria Plc	1987-90
Financial Controller, CarnaudMetalbox Nigeria Plc	1990-97
Finance Director, CarnaudMetalbox Nigeria Plc	1997-2003
Non-Executive Director, Nampak Nigeria Plc	2003-2006
Non-Executive Chairman, Board of Nampak Nigeria Plc 17, 2021.	Nov 2006 to February
Non-Executive Director, Creseada International Limited	2013-2015
Independent Director, NCR Nigeria Plc	October 2016 to date
Independent Director, MRS Oil Plc	April 2017 to date
Non-Executive Chairman Creseada International Limited	2018 to date



Mr. Kenneth Nnabike holds a B.Sc degree in Leadership and a diploma in Sales and Marketing. He is a fellow of the Institute of Sales and Marketing of Nigeria.

He has over 25 years work experience in sales & marketing with Sunnaco Nig. Limited. He has attended several courses including IFRS Executive Briefing/Training and IFRS Awareness Training for Audit Committee members of listed Companies organized by Deloitte.

He was a member of the Audit Committee of 7UP Bottling Company Plc, and is currently a member of the Audit Committees of RT Briscoe Plc and BOC Gases Plc.



Name:	Siyonbola Ganiat Adenupebi Adetutu
Nationality:	Nigerian
Date Of Birth:	February 27, 1968
Place Of Birth:	Ijebu-Ode, Ogun State
State Of Origin:	Ogun State
Sex:	Female
Contact Address:	16, Adegoke Street, Off Alhaji Masha Road, Surulere, Lagos State, Nigeria
E-Mail Address:	siyonbola@yahoo.com, siyonbola2001@gmail.com,
Telephone:	+234 8056529917, 08098700667

Schools

- | | | |
|----|--|---------------|
| 1. | Moslem School, Isoku, Ijebu-Ode, Ogun State | -1973 – 1979 |
| 2. | Ijebu Muslim College, Ijebu-Ode, Ogun State | -1979 – 1984 |
| 3. | Ifesowapo Comprehensive High School
Imodi/Imosan, Ogun State | -1986 & 1987 |
| 4. | Ogun State University, Ago-Iwoye, Ogun State
(Now Known As Olabisi Onabanjo University) | -1988 – 1993 |
| 5. | Nigerian Law School, Victoria Island, Lagos State | -1993 – 1994 |
| 6. | Sylvia Institute Of Computer Training & Management,
Surulere, Lagos State | -Aug-Dec 2000 |
| 7. | Redeemed Christian Church Of God's School Of Disciples,
Garden Of Peace Campus, Falolu, Surulere, Lagos State | -2009 |
| 8. | Redeemed Christian Bible College, Jesus Sanctuary Campus,
Masha, Surulere, Lagos State | -2009 – 2010 |
| 9. | Chartered Institute Of Arbitrators, U. K | -2020 |

Qualifications Obtained

- | | | |
|----|--|-----------------|
| 1. | First School Leaving Certificate | -1979 |
| 2. | West African School Certificate (O'level) | -1986 & 1987 |
| 3. | Bachelor Of Laws (LL.b Honours) | -1994 |
| 4. | Barrister – At – Law | -1995 |
| 5. | Certificate In Computer Operations And
Desktop Publishing | -2001 |
| 6. | Notary Public | -2004 |
| 7. | Postgraduatediploma In Theology From School Of Disciples | -April, 2010 |
| 8. | Postgraduate Diploma In Theology From Bible College | -August, 2010 |
| 9. | Member Of Chartered Institute Of Arbitrators, U. K. | -December, 2020 |

Work Experience

- | | | |
|----|--|--------------|
| 1. | Peak Merchant Bank Limited 12, Adetokunbo Ademola street, Victoria Island, Lagos.
(National Youth Service Corps) | 1995 – 1996 |
| 2. | Kunle Uthman & Co. Barristers & Solicitors Bode Thomas Street/Suite 5,
Lsdpc Shopping Complex Western Avenue, Surulere, Lagos.
(Counsel & Assigned To Work With Association Of Chairmen And Secretaries) | 1996 – 1999 |
| 3. | G. Adetutu Siyonbola & Co. Highly Favoured Law Office, Barristers, Solicitors,
Arbitrators & Notaries Public 16, Adegoke Street, Off Alhaji Masha Road,
Surulere, Lagos
(Senior Partner) | 1999 to date |
| 4. | 11 Plc (Formerly Mobil Oil Nigeria Plc),1,Mobil Road, Apapa, P.m.b. 12054
(Audit Committee Member) | 2018 to date |
| 5. | Invested Millions Of Naira In Blue Chip Companies' Stocks & Shares-
(Frontline Investor) | 1998 to date |
| 6. | Invested Millions Of Naira In Nigerian Treasury Bills With reputable Banks | 2008 to date |

Professional Interest

A. Nigerian Bar Association (Lagos Branch)

1.	Member	1995 to date
2.	Ex-Officio Member	1997 – 1998
3.	Financial Secretary	1998 – 1999
4.	Ex-Officio Member	1999 – 2000

B. Nigerian Bar Association (National)

1.	Worked with the association of chairmen & secretaries that restored nba national from comatose while with Kunle Uthman & co.	1996 - 1998
2.	Member Of N.b.a. Conference Planning Committee	1998 & 1999
3.	Assistant Financial Secretary	2000 – 2002
4.	Alternate Secretary Of N.b.a. Constitution Review Committee	2000 – 2002
5.	Supervisor of the exhibition sub-committee at ibadan annual general conference which generated for the first time a huge sum of money to the national body of nba	2002
6.	Assistant Publicity Secretary	2002 – 2004
7.	Member Of Nba Welfare Committee	2002 – 2004
8.	Member Of nba Practising Fees, Stamp & Seal Committee	2002 – 2004
9.	Member Of Nba Conference Planning Committee	2003
10.	Member Of Nba General Elections' Monitoring Committee	2003
11.	Editor Of The 7th Edition Of Nba Bar Perspectives Titled 'The Nigerian Bar & Task Of Social Engineering In Democratic Nigeria'	2004
12.	Initiated the production of the nba diary & lawyers' directory and carried out this idea to the final stage for the National Secretariat to implement at the end of my tenure	2004
13.	Attended All The Nba Conferences Since Jos 1997 (The One Organized By The Association Of Chairmen And Secretaries)	1997 to date
14.	Co-Opted Nba Nec Member	2014 To Date
C.	African Bar Association Member	2000 To Date
D.	Pan African Law Union Member	2002 – 2004
E.	West African Bar Association Member	2004 – 2008
F.	Federacion Internationale De Abogados (FIDA), Lagos State Member	1998 – 2008
G.	F.I.D.A, Nigeria Member	1999 To Date
H.	International Bar Association (I.B.A.) Member	2004
I.	Host Committee Of I.B.A. On A 3-City Workshop In Nigeria Member	3-5 May, 2005
J.	Nba Legal Trade Mission To South Africa Delegate	June, 2016


Ordained Deaconess In The Redeemed Christian Church Of God

August, 2018

Registered Professional With Financial Reporting Council Of Nigeria

May, 2019

Frc/2019/Nba/00000019583

**OYO STATE SHAREHOLDERS COOPERATIVE**
INVESTMENT & CREDIT SOCIETIES LTD. (OYSCOOP)
Wisdom Base Integrated, 4th Floor, Cocoa House, G.P.O. Box 37710, Dugbe Ibadan
email: shareholderscoop@yahoo.com
07033313223, 08069780905, 08169710684, 08184689544
Reg No. 21626

2/6/2021

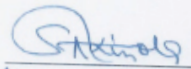
The Company Secretary,
UACN PLC.
1-5, Odunlami Street
Lagos Island, Lagos

Dear Sir/Ma,

LETTER OF NOMINATION

I, Adio Olaoluwa Simeon a
shareholder of UACN PLC have
the pleasure to nominate Agbada Olawole Muesen
for the post of Audit Committee
Member in the Forth-Coming Annual General Meeting.

Thanks.

Yours faithfully,

ADIO OLALUWA SIMEON (CIP)

Name:	ADIO Olaoluwa Simeon
Date of Birth:	8th September, 1973
Gender:	Male
Marital Status:	Married
Place of Birth:	Ibadan
State of Origin:	Oyo State
Local Govt. Area:	Akinyele
Senatorial District:	Oyo Central
Nationality:	Nigerian
Contact Address:	P.O Box 26949, Agodi Post Office, Ibadan
Phone Number (s):	08054573068, 07033313223
E-mail:	olaoluwa_simeon@yahoo.com
Present Employer:	Oyo State Teachers Cooperative League Limited

Educational Background

Chartered Institute of Loan & Risk Management of Nigeria	2015
Financial Reporting Council of Nigeria	2014
National Institute of Marketing of Nigeria	2014
Institute of Strategic Management, Nigeria	2013
Ladoke Akintola University of Technology	2011
University of Ado-Ekiti, Ekiti State	2004
Federal Cooperative College, Eleyele, Ibadan	1997
Oyo State Cooperative College, Oyo	1996-1997
Adekile Goodwill Grammar School, Ibadan	1985-1991
C.A.C Pry School, Itabale Olugbode, Ibadan	1979-1984

Qualifications Obtained

Member-Chartered Institute of Loan & Risk Mgt	2015
FRC/2014/IMN/0000000 8216	2014
Associate Member of National Institute of Marketing of Nigeria	2014
Associate Member of Strategic Management of Nigeria	2014
Master in Public Administration	2014
B.sc [Ed] Bus.Edu (Marketing Option)	2013
Second class (Hons) Upper Division	
Diploma in Cooperative Studies	1997
Certificate in Cooperative Studies	1996
Senior Sec. School Certificate Examination	1991
General Certificates of Education	1993/98
Primary School leaving Certificate	1985

Work Experience

1. Oyo State Teachers Cooperative League Ltd (OYSTECOL), Ibadan Position: Operation Manager	2009-till Date
2. Amazing Grace Group of Schools, Shasha, Ibadan Position: Commerce Teacher SSI-SS/11	2005-2006
3. Wuraola Nursery/Primary Schools, Akingbale, Ibadan Position: Commerce Teacher SSI-55111	2005
4. NAKOWA Multi-purpose Union, Mando, Kaduna Position: Union Secretary	1999-2000

Special Assignment

- Audit Committee Members, Great Nigeria Insurance Pie.
- Secretary General, De Comforters
- Audit Committee Member, AIICO Insurance Pie.
- Part - Time Lecturer, Emmanuel Alayande College of Education, Oyo
- Senior Partner, Wisdom Base International, Ibadan
- Media and Publicity Secretary, Curious Youth Organisation (CYO)
- General Secretary, Dynamic Shareholders Association of Nigeria (DSAN)
- General Secretary, Association for Change in Nigeria (ACN) .
- General Secretary, Goals Achievers Partners (GAP)
- Department Representative, University of Ado-Ekiti

Hobbies

Reading, Music and Football

OYO STATE SHAREHOLDERS COOPERATIVE
INVESTMENT & CREDIT SOCIETIES LTD. (OYSCOOP)
Wisdom Base Integrated, 4th Floor, Cocoa House, G.P.O. Box 17710, Dugbe Ibadan
email: shareholderscoop@yahoo.com
07033313223, 08069780905, 08169710684, 08184689544
Reg No. 21626

2/6/2021


The Company Secretary,
UACN Plc.
1-5, Odunlami St
Lagos Island, Lagos.

Dear Sir/Ma,

LETTER OF NOMINATION

I, Agboola Olawole Musq a
shareholder of UACN Plc. have
the pleasure to nominate Adio Olatunwa Simeon
for the post of Audit Committee
Member in the forth-coming Annual General Meeting.

Thanks.

Yours faithfully,

Agboola Olawole Musq

Contact Address:

Date of birth:

Place of birth:

State of origin:

Nationality:

Sex:

Marital status:

E-mail address:

Mobile phone:

15C, Idewu Street, Ajegunle, Apapa, Lagos.

March 17, 1977

Oyo

Oyo

Nigerian

Male

Married

wole_accounting@yahoo.com

+2348030777806, 08051390463

Institutions Attended With Dates

Ambrose Alli University Ekpoma, Nigeria	2000-2004
Federal Co-operative College, Ibadan	1994 -1995
Oyo State Cooperative College.	1993 - 1994

Academic Qualifications With Date

Bachelor of Science (Accounting 2nd Class Lower)	2004
Diploma in Cooperative Study	1995
Certificate in Cooperative Study	1994

Professional Qualification

Associate Member: Institute of Chartered Accountant of Nigeria (ICAN)	2018
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Working Experience

Standard Insurance Consultants Ltd. (International Insurance Brokers) Lagos.	2018
Post held: Accountant.	

Responsibilities

- Preparation and Presentation of Company Annual Reports & Accounts.
- Premium Remittance to the Underwriters.
- Preparation of Monthly, Quarterly, Bi-Annual and Annual Reports to NAICOM.
- Carrying out daily cash allocation of receipts and payments
- Ensure the accurate and timely processing of positive pay transactions.
- Supports budget and forecasting activities.
- Advises staff regarding the handling of non-routine reporting transactions
- Ensure the timely reporting of all monthly financial information.
- Ensure an accurate and timely monthly, quarterly and year end close.
- Reconcile accounts payable and receivable
- Ensuring internal control system is effected and adhered to on the a sets and accounting system of the company.
- Aid in the implementation of new accounting policies, standards, and guidelines
- Preparation of the monthly bank reconciliation of the accounts of the company.
- Determine tax savings and recommend strategics to improve profits.
- Trained new and existing employees on accounting principle and company procedures.
- Attending to Regulatory issues and fillings of returns to NAICOM, FIRS, SBIR, PENCOM,
- TTF, NSITF etc. for compliance
- Processed payroll and calculated deductions by accurately using micro soft excel to secure payment traceability.
- Providing the necessary support for the statutory annual audit, regulatory audit and tax audits by making relevant schedules and source documents available on time.
- Liaising with Banks on Terms Investment matters.

Rite Foods Nig. Ltd

Post held: Account Officer

Feb. 2011 - July 2011

- Preparation and Presentation of Company Annual Reports & Accounts.
- Cooperated with senior leaders to create operating budgets and initiate financial planning.
- Trained new employees on accounting principles and company procedures.
- Reviewed and processed employee expense reports and vendor invoices for payment.
- Processed payroll and calculated deductions by accurately using Microsoft Excel to secure payment

2007 - 2011

Prince and Princess Hospital

Post held: Accountant

2006 - 2007

Swiss Colour Plus Nig. Ltd

Post held: Senior Accountant

June, 2015 till date

Membership Of Audit Committee With Dates

Member, Japaul Gold and Ventures Plc

Affiliated Membership With Shareholders Association

Member. Dynamic Shareholders Association of Nigeria (DSAN), Oyo State Chapter.

Computer Skill: Quick Book, Sage 50, Tally ERP 9, MS-Word and Advance Excel.

Training & Workshop Attended

- Understanding the Knowledge of International Financial Reporting Standard (IFRS) Organized by both NAICOM and NCRIB.
- Effective Management of Finances in time of Economic Crisis.
- Small Scale Enterprises as a Catalyst for Economic Development.

Hobbies

Reading, Traveling, & Meeting people