



STATUTORY AUDIT COMMITTEE

Nominees and Profiles for 2022

IBEKWE, ROBERT A.
Nubai Global Ventures
P.O.Box 4073
Ikeja - Lagos

04 – 04 -2022

THE COMPANY SECRETARY
UACN PLC
1-5 ODUNLAMI STREET
LAGOS


DEAR SIR,

NOMINATION OF OLABISI FAYOBMBO AS AUDIT COMMITTEE MEMBER OF UACN PLC

Pursuant to the provisions of the Companies and Allied Matters Act (CAMA) 2020 (C15), section 404 subsection 6, I, **IBEKWE, ROBERT A.** a member hereby nominate **OLABISI FAYOBMBO** as Audit Committee member of our company.

I thank you for your prompt attention.

Yours faithfully,


IBEKWE ROBERT ADINUBA.
Shareholder
+234 803 401 9477



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.

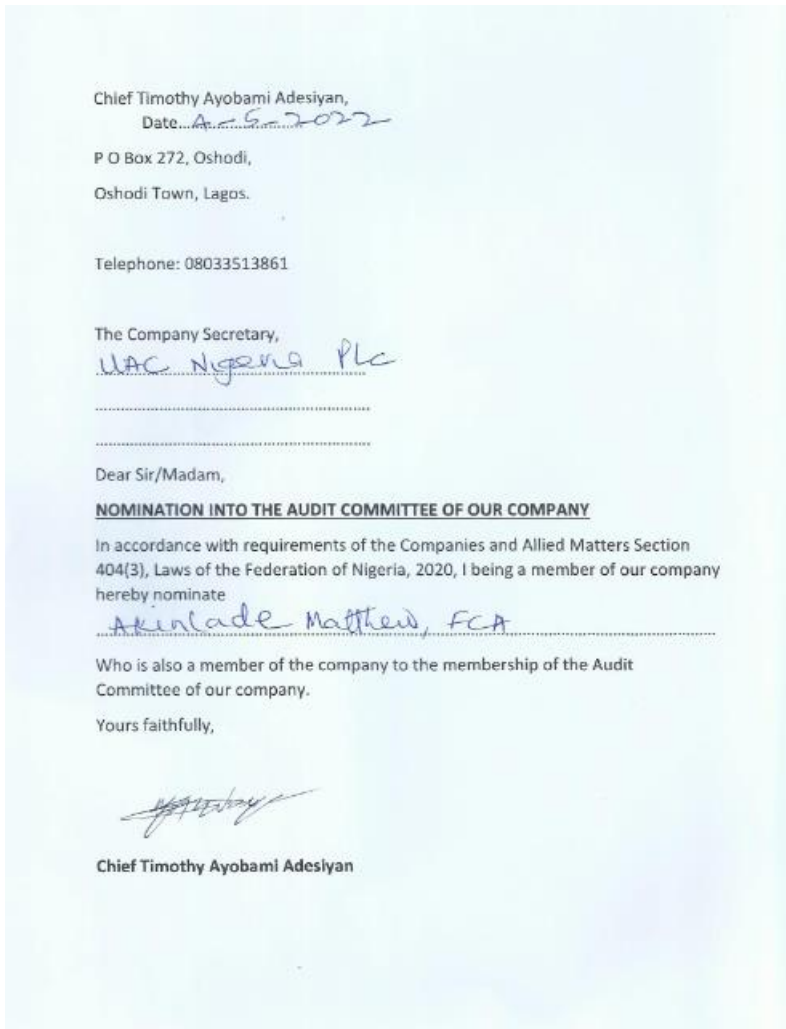
He is a professional who never stops at garnering knowledge. A Fellow of the Institute of Chartered Accountants of Nigeria (ICAN-1982) and Chartered Institute of Auctioneers (2019); Member of Chartered Institute of Taxation (CITN-1991), Information and System Audit Association (ISACA-2020), Nigeria Institute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

2 Matthew Akinlade



	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
	Bennivolent High School, Surulere	1970-71
	Ang Sec School Oyedeji, Ibadan	1966-69

Qualification/Professional Associations

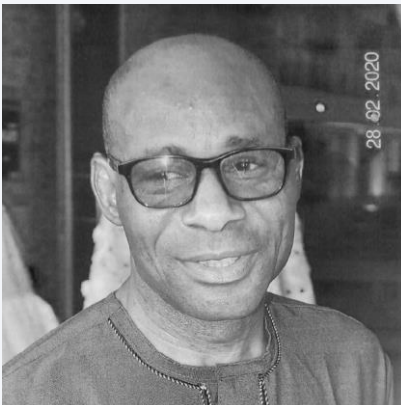
GCE O Level/RSA Intermediate and Advanced Stages
 Fellow, Chartered Institute of Management Accountants (FCMA)
 Fellow, Institute of Chartered Accountants of Nigeria (FCA)
 Associate, Chartered Institute of Taxation of Nigeria (ACTI)
 Advanced Management Programme, Lagos Business School

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, CarnaudMetalbox 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.