

DIRECTORS STANDING FOR RE-ELECTION AT THE 2024 ANNUAL GENERAL MEETING OF UAC OF NIGERIA PLC

Mr. Bolaji Odunsi, 60

Independent Non-Executive Director



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

He has significant Board level experience in Europe and the United States, 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 cofounder and partner between 2002 and 2018 of Stirling Square Capital Partners, a leading midmarket European private equity firm.

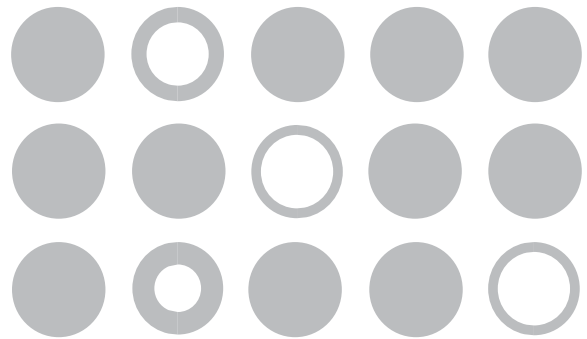
He is founder and Chairman of Marcelle Ruth Cancer Centre & Specialist Hospital Limited, a specialist hospital offering comprehensive cancer care and treatment in selected other medical specialties. The hospital, which opened in December 2020, uses state of the art technology and is the only comprehensive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

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

He joined the Board of UAC of Nigeria PLC in October 2018, and he is an Independent Non-Executive Director.

Current Directorships

- Georgina Townhouse Limited
- Marcelle Ruth Cancer Centre Limited
- Marcelle Ruth Foundation Limited



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Mr. Khalifa Biobaku, 41
Non-Executive Director



Mr. Biobaku is a director of Themis Capital Management, UAC of Nigeria PLC's ("UACN") core shareholder, and the Founder and Director of Dalio Property Development Company Limited, an active real estate investment company in Nigeria with a significant shareholding in UACN.

Mr. Biobaku is a seasoned finance and investment professional with twenty years of experience spanning investment banking, fund management and private equity across Europe, the Middle East and Africa. For almost 10 years, Mr. Biobaku was a co-Managing Partner of Blakeney Management, London, a specialist emerging markets investment firm. He has also worked at Goldman Sachs International, London; Morgan Stanley International, London; Davidson Kempner Partners, London.

He has extensive experience in strategy development and execution, capital raising, corporate actions and restructurings, commercial negotiations and effective team building. Mr. Biobaku graduated with a M.Eng in Engineering, Economics and Management from Oxford University. He has a post-graduate degree in Real Estate Economics and Finance from the London School of Economics.

Mr. Biobaku was appointed a Non-Executive Director to the Board of UACN on 29 March 2022 and Vice-Chairman of the Board effective 21 June 2023.

Current Directorships

- Dalio Property Development Company Limited
- Themis Capital Management
- Themis Consultancy Services
- AM&P Advisory Services
- newAGE-Northstar 1 LLP
- newAGE Holdings Limited
- GPMT Nationwide
- Alerzo PTE Limited