UBN PROPERTY COMPANY PLC.

NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING

UBN PROPERTY COMPANY PLC.
(A subsidiary of Union Bank of Nigeria Plc)

NOTICE is hereby given that the 16th Annual General Meeting of members of UBN Property Company Plc will be held in The Auditorium, Stallion Plaza (9th Floor), 36 Marina, Lagos on **Monday, 14th December 2026** at 11:00 a.m. to transact the following business:

ORDINARY BUSINESS

ORDINARY RESOLUTIONS:

1. To receive and adopt the Company's Audited Financial Statements for the year ended 31st December 2025, together with the Reports of the Directors, Auditors and Statutory Audit Committee thereon, as well as the Report of the External Consultants on the annual appraisal of the Board of Directors.
2. To approve the appointment of the following Directors:
   i. Mr. Oluwagbenga Adeoye
   ii. Dr. Kayode Oluwi
3. To re-elect the following Directors:
   i. Mrs. Obiaku Akwiwu-Nwadike
   ii. Mr. Remi Kolarinwa
4. To authorise the Directors to fix the remuneration of the Auditor.
5. To elect members of the Statutory Audit Committee.
6. To disclose the remuneration of the Managers of the Company.

SPECIAL BUSINESS

SPECIAL RESOLUTION:

7. To approve the remuneration of Directors

a) **PROXY**

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in its, his or her stead. A proxy need not be a member of the Company. The proxy form required is supplied with this Notice. For complet ed proxy forms to be valid for the purpose of the meeting, they must be duly stamped by the Commissioner of Stamp Duties and deposited at the office of the **Company Registrar, CardinalStone Registrars Limited, 335/337 Herbert Macaulay Way, Yaba, Lagos or sent to** registrars@cardinalstone.com not less than forty-eight (48) hours before the meeting.

b) **STATUTORY AUDIT COMMITTEE**

Any member may nominate a shareholder for election as a member of the Statutory Audit Committee by giving notice in writing of such nomination, attaching the curriculum vitae of the nominee to the Company Secretary at least twenty-one (21) days before the Annual General Meeting.

Shareholders are enjoined to note that the Securities and Exchange Commission and the Financial Reporting Council of Nigeria require members of the Statutory Audit Committee to have basic financial literacy and an ability to read financial statements.

c) **ELECTION OF DIRECTORS AGED 70 YEARS OR MORE**

In accordance with Section 282 of CAMA, a special notice is hereby given that Mrs. Obiaku Akwiwu-Nwadike has attained the age of 70 years and Mr. Remi Kolarinwa is over 70 years and would be presented for re-election as Non-Executive Director and Independent Non-Executive Director respectively on the Board of the Company, at the 16th Annual General Meeting.

d) **CLOSURE OF REGISTER**

The Register of Members and Transfer Books of the Company closed from Tuesday, 1st December 2026 to Friday, 4th December 2026 (both dates inclusive) for the purpose of preparing an updated Register of Members.

e) **2025 FINANCIAL STATEMENTS (WEB LINK)**

Shareholders can access the 2025 Financial Statements on the Company's website by using the following link:

https://youtube.com/live/oSgsM0wXLVY?feature=share

Dated this 16th day of November 2026

BY ORDER OF THE BOARD

Sodipo

Temitope Sodipo
Company Secretary
FRC/2024/PRO/NBA/002/881870
UBN Property Company Plc
609 Obafemi Awolowo Way, Ikeja
Lagos