

PROFILE OF DIRECTORS

MR. KYARI ABBA BUKAR, CHAIRMAN BOARD OF DIRECTORS

(INDEPENDENT NON-EXECUTIVE)

Mr. Bukar had served as Managing Director/CEO of Central Securities Clearing System, Plc. (CSCS), the central securities depository of Nigerian capital markets. During his five-year tenure, he spearheaded a company-wide program of culture change that resulted in a fourfold increase in profitability in the midst of the most recent global economic crises.

As Managing Director/CEO of ValuCard Nigeria Plc (now Unified Payments System), He spearheaded a complete reorganization of ValuCard, transforming the local e-payments loss-generator into one of the most secure, technologically advanced and profitable payments processors in the region. Mr. Bukar was instrumental in introducing Visa cards into the Nigerian e-payments space and writing the rules that have underpinned the phenomenal growth in the sector.

His fierce analytical skills and innovative thinking had won him praise and admiration since his early days as a member of the senior management team at the Hewlett-Packard Company. Since then he quickly rose to leadership positions in the United States and Nigeria, developing a special skill for spotting and developing opportunities that drive geometric growth.

He was also a former Chairman of the Nigerian Economic Summit Group (NESG) after being on the Board for about six years. He represented the Organized Private Sector in the Nigerian National Conference in 2014 where he served in the Committee in charge of Economy, Trade and Investment.

As a highly sought after business adviser, Mr. Bukar is on the board of Ventures Platform (Tech start-up Accelerator), Standard Chartered Bank Nigeria Limited, CRC Credit Bureau Ltd. and Cr Services Credit Bureau Plc.

Mr. Bukar holds a B.Sc. Degree in Physics from Ahmadu Bello University, Zaria, Nigeria and M.Sc. Degree in Nuclear Engineering from Oregon State University, USA. He is an alumnus of Lagos Business School (LBS), Wharton Business School and Harvard Business School, USA.

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MR. SAMUEL OGHENEBRUME OGBODU, MANAGING DIRECTOR/CEO

Mr. Samuel Oghenebrume Ogbodu is a Chartered Insurer and a member of the Society of Fellows of the Chartered Insurance Institute of Nigeria. A highly seasoned professional with a track record of success for surpassing revenue, cost, profit and business growth objectives. He has extensive experience in management of Insurance Company.

He started his career at Nigerian Life and Pension Consultants and later joined Law Union and Rock Insurance Plc in 1987 as Senior Manager, Head of Special risk department.

He was part of the team that set up Sovereign Trust Plc's operation in 1994. He contributed immensely to the growth and development of the company and by dint of hard work, commitment and resilience, rose to the position of ED/COO.

Mr. Samuel Ogbodu had in the past chaired various management project committees like the product development committee, Head office building committee and Assets and liability Committee etc.

Mr. Ogbodu has special skills in Turnaround Management and projects with 100% success rate. He is an alumnus of Lagos State University, Lagos Business School, and University of Lagos, Akoka.

He is a member of the prestigious Ikoyi Club 1938, IBB Golf and Country Club, Abuja and institute of Directors (IOD). He is happily married and is blessed with children.

KARIM-FRANCK DIONE, (NON- EXECUTIVE)

Mr. Karim-Franck Dione is a Business Professional with over 13 years work experience in Canada and France. He holds a B.Sc in Computer Science and Business Administration from Collège LAURENDEAU and HEC Montréal (Canada) respectively.

He had served as the Project Manager & Executive Assistant to the President with SUNU Gestion (France) and previously with the Canadian Imperial Bank of Commerce (Canada), He currently serves as Director, Management Accounting & Financial Management in Sunu Participations Holding (France) and is also a board member in Sunu Assurances Vie Niger and Sunu Assurances IARD Niger, SUNU Assurances Guinée, SUNU Assurances Vie Côte d'Ivoire, SUNU Assurances IARD Côte d'Ivoire, SUNU Assurances Ghana, SUNU Assurances Liberia, SUNU Asurances/Allianz IARD Burkina Faso, SUNU Santé, SUNU Health, SUNU Investment, TOTAL Sénégal,

Karim-Franck Dione was appointed as a non-Executive-Director of SUNU Assurances Nigeria Plc in 2019.

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MR. OLAREWAJU BABATUNDE OGUNBANJO (NON-EXECUTIVE)

Mr. Ogunbanjo is currently the Managing Director/CEO, of Lifecare Ventures Limited, a position he held since 2002. He obtained a Bachelor of Pharmacy at the University of London, School of Pharmacy. He also has a Foundation degree in Food Manufacture with emphasis on Quality Assurance and Technical Management. He also has to his credit a certificate in the Owner Manager Program, Lagos Business School. He is a member of the Royal Pharmaceutical Society of Great Britain.

He began his career at Lloyds Pharmacy, Thorley, UK where he held the position of pharmacy manager. He subsequently moved to Moss Pharmacy, Hampton, UK where he held the position of Consultant Pharmacist & Branch Manager.

Mr. Ogunbanjo has 18 years business process improvement and change management experience in the SME industrial food ingredient processing and manufacturing Sector in Nigeria. He was involved in the emergence and development of Sorghum malt into a reliable major food ingredient alternative to imported cereal derivative ingredients for the Nigerian Brewery and Food & Beverage Sector. He spearheaded the four (4) fold growth in business revenues and net assets in Lifecare Ventures Limited over a thirteen year period.

Mr. Ogunbanjo has been a Non-Executive Director on the Board of SUNU Assurances Nigeria Plc since 2011.

MR. OMOKOREDE IBIKUNLE BALOGUN (NON-EXECUTIVE)

Mr. Omokorede Balogun is a graduate of Rhodes University, South Africa where he obtained a B.Sc (Hons) in Economics.

He began his career at Frontier Capital Asset Management Limited in 2007 and later joined Skye Bank Plc where he worked with the Accounts department and customer care departments. He subsequently joined GT Assur Asset Management Limited where he developed his skills in investment, income securities and market indices.

He worked in EA Capital Management Limited where he was involved in marketing some of the company's financial products, as well as granting of short term loans.

Mr. Balogun is a determined and ambitious individual who demonstrates a high degree of initiative and self-motivation. As an investment Analyst, he has hands on experience in financial statements analysis, equity valuation and forecasting.

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Mr. Balogun has been a Non-Executive Director on the Board of SUNU Assurances Nigeria Plc since 2012.

MOHAMED BAH (NON-EXECUTIVE)

Mohamed Bah is currently the Managing Director, Sunu Services in Cote D'Ivoire and a director in 18 subsidiaries of the Sunu Group in Africa. With over 25 years of work experience. He had served as Managing Director and Deputy Managing Director of AXA VIE, Abidjan, Cote D'Ivoire.

He holds an MBA from HEC, Paris, a Master's Degree in Mathematics from Université d'Amiens in France and a Bachelor's Degree in Actuarial Science from Université Laval, Canada. He also studied Financial Planning and Portfolio Management at The Canadian Securities Institute.

Mr. Bah was the Actuary in charge of the control of 8 AXA subsidiaries in Africa (AXA Zone Afrique). Prior to his experience in AXA, he worked as an Actuary in Union Africaine VIE, Abidjan, Cote'D'Ivoire and was a Mathematics Teacher in Creil, Bresles, Chantilly, France.

Mr. Bah was appointed as a Non-Executive Director of SUNU Assurances Nigeria Plc in 2016.

PHILIPPE E. AYIVOR (INDEPENDENT NON-EXECUTIVE)

Philippe E. Ayivor is an experienced leader and strategist with over 33 years work experience in Africa and the USA. He holds a Master's Degree in Accountancy from Virginia Tech, USA and a B.A in Economics & Sociology from Duke University, USA.

Philippe held various senior managerial positions in the Coca-Cola Company (TCCC) in the US and Africa, and led TCCC business operations in the Great Lakes region and across nine countries in West Africa in establishing and successfully achieving sales volume, profit, product quality, people capability development and sustainable corporate citizenship objectives. He is currently providing strategic direction to the senior management teams of The Coca-Cola Bottling Company, Ghana; UT Group, Ghana; United Way, Ghana and various philanthropic organizations.

Prior to TCCC, he had worked in Anderson Consulting, Houston, Texas up to the level of Senior Consultant and was the President, American Chamber of Commerce, Ghana, from 2011 to 2015.

Mr. Philippe E. Ayivor was appointed as a Non-Executive Director of SUNU Assurances Nigeria Plc in 2016.

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TAIZIR AJALA (INDEPENDENT NON-EXECUTIVE)

TAIZIR AJALA is a serial entrepreneur. A Certified Sustainability Practitioner, highly skilled in Sustainability Strategies, GRI G4 Reporting, Human Resource management, Needs Assessment, Investment and Risk Management, strategic planning and business process diagnostics.

She maintains a high standard of professionalism and has been recognized for prudent management resources for over a decade. She is an incurable optimist despite challenges, she breaks through bureaucratic/economic barriers by proffering sustainable solutions to organizations and unemployment challenges in Nigeria by initiating Successful Youth Empowerment Programs in the last five years in Partnership with the U.S Government.

She is an alumna of the prestigious IVLP in the United States of America, TIAS Business School in the Netherlands and Pan African University. She represented Nigeria as part of the global Change Makers group, a member of the CIPD (Chartered Institute of Personnel Development –UK) and ASTD (American Society for Training and Development – USA). She is also an alumna of the TIAS Business School in the Netherlands. Taizir was lead Consultant to International Investors in various sectors from South Africa, France, Ghana and Germany.

She successfully developed partnership with a leading German institution that uses technology and psychology to deliver effective and impartial competence assessments for Africa. She seats on the selection board of the Goldman Sachs 10,000 women initiative, Abidjan Business School – Cote D'Ivoire, Metro Taxi, Afro Food & Spices Nigeria, Petro Carbon Energy and Agroatlantique. She is also a Senior Consultant to the European Union (EU) Abuja.

She has been a Speaker at several engagements – some of most recent engagements include:

- Women as Hidden Influencers, Let's make it happen for 2015 & Beyond – NLNG International Women's day celebration
- Demystifying Sustainability- Nigeria-USA-SME Financing Pre-Conference, Abuja
- Sustainability Investment- South West Investment and Trade Summits, 2015
- Executive round table on sustainability – INSEAD, PARIS 2016

Mr. ADELEKE EMMANUEL HASSAN, EXECUTIVE DIRECTOR

Mr. Adeleke Emmanuel Hassan is a consummate and seasoned Chartered Insurer with over twenty five (25) years cognate experience in the insurance industry spanning from broking to Underwriting businesses.

He started his career at Ark Insurance Brokers Limited and later joined Hogg Robinson Nigeria Limited in 1991 where he rose to become a Senior Manager/ Head, Energy Risk department.

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Mr. Hassan joined Equity Assurance Plc (Now SUNU Assurances Nigeria Plc) in 2003 where he rose to become the General Manager, Marketing and Business Development.

Mr. Hassan is an Alumnus of Ambrose Alli University and Lagos Business School. He has attended numerous seminars and courses locally and overseas in the course of his career.

He is married and blessed with Children.