

## ANNUAL GENERAL MEETING

Held at Civic Centre, Ozumba Mbadiwe Road, Victoria Island, Lagos, Nigeria on Wednesday, 6 June 2018

### VOTING SCRUTINEER RESULT

Resolutions	FOR		AGAINST		TOTAL VOTES	% of ICS Votes	VOTES WITHELD	RESULT
	Holding	% Holding	Holding	% Holding				
<b>Resolution 1:</b> To Receive the Annual Accounts, Directors' Report, Auditors' Report For the Year Ended 31 December 2017 And The Audit Committee Report.	183,173,891	100.00	0	0	183,173,891	31.13	137,836	CARRIED
<b>Resolution 2:</b> To Approve the Remuneration Section Of The Directors' Remuneration Report Set Out in The Annual Report and Accounts For the Year Ended 31 December 2017.	193,029,800	99.69	600,000	0.31	193,629,800	32.80	0	CARRIED

<b>Resolution 3:</b> To Re-Appoint Ernst & Young Nigeria As Auditors Of The Company from The Conclusion of This Meeting Until the Conclusion of the Next General Meeting of The Company at which The Company's Annual	194,805,394	99.91	175,503	0.09	194,980,897	33.13	5	CARRIED
<b>Resolution 4:</b> To Authorize the Board of Directors of The Company to Determine the Auditors' Remuneration.	199,323,466	100.00	5	0.00	199,323,471	33.87	112	CARRIED
<b>Resolution 5:</b> To Re-appoint Mr. Michael Richard Alexander as a Director of the Company.	192,901,293	99.88	288,920	0.12	193,190,213	32.83	0	CARRIED
<b>Resolution 6:</b> To Re-appoint Lord Mark Malloch-Brown as A Director of The Company.	197,987,804	99.97	12,659	0.03	198,000,463	33.65	0	CARRIED
<b>Resolution 7:</b> To Elect Members of the Audit Committee.	166,748,654	93.94	10,761,856	6.06	177,510,510	30.17	2,420,690	CARRIED
Voting by show of hand. 3 Members representing shareholders elected								

<p><b>Resolution 8:</b> To Ratify the Approval of The Board For The Us Dollar Denominated Senior Unsecured Note Issue Launched by The Company.</p>	194,352,473	98.33	3,295,485	0.00	197,647,958	33.59	909,207	CARRIED
<p><b>Resolution 9:</b> To Ratify the Approval of Mr Effiong Okon as an Executive Director.</p>	197,505,918	99.98	40,794	0.00	197,546,712	33.57	19	CARRIED
<p><b>Resolution 10:</b> That the Interpretation Section of the Company's Articles of Association be and is hereby amended.</p>	193,876,622	98.23	3,496,364	1.77	197,372,986	33.54	1,509,207	CARRIED