

RC 6262



**CORPORATE AFFAIRS COMMISSION
FEDERAL REPUBLIC OF NIGERIA**

Certificate of Incorporation of a Company

I hereby certify that

UNION BANK OF NIGERIA PLC

Previously called UNION BANK OF NIGERIA LIMITED which name was changed
by Special Resolution and with my Authority on Thursday, January 11, 2001
was incorporated under the COMPANIES DECREE 1968 as a Limited Liability
Company, on Friday, May 30, 1969

Given under my hand at Abuja this Friday, January 12, 2001

Certified True Copy

BELLO MAHMUD
19 May, 2014
Companies Incorporation Officer
Corporate Affairs Commission

(SGD) R. O. NWOSU (MRS)
Registrar General



CERTIFIED TRUE COPY

**UNION BANK OF NIGERIA PLC
COMPANY SECRETARY'S OFFICE
HEAD OFFICE
30, MARINA
LAGOS**

*Somying Sombi
Company Secretary*
18/11/2020