

PROFILE OF DIRECTORS

MR. KYARI ABBA BUKAR, CHAIRMAN BOARD OF DIRECTORS

(INDEPENDENT NON-EXECUTIVE)

Mr. Kyari Abba Bukar 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.

Mr. Bukar is 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 was 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.

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

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.

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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 blessed with children.

KARIM-FRANCK DIONE (NON-EXECUTIVE)

Mr. Karim-Franck Dione is a Business Professional with over 18 years work experience in France and in Francophone and Anglophone Africa. He holds a B.Sc in Computer Science and Business Administration from Collège LAURENDEAU and HEC Montréal (Canada) respectively.

He served as Director, Management Accounting & Finance for SUNU Participations Holding SA, He currently serves as SUNU Group Deputy Managing Director and is also a board member in several SUNU Group subsidiaries and holdings.

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

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 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.

In 2013, Mr Bah took up the reins as the Managing Director of SUNU Services, the SUNU Group entity responsible for technical assistance to the subsidiaries.

Since October 1, 2022, he has concurrently held the position of Managing Director of SUNU Participations Holdings, the SUNU Group's umbrella holding company, and of SUNU Investment Holding SA, the company dedicated to developing the Group's Banking Division.

In addition to these roles, Mr. Bah is the Chairman of the Board of Directors of SUNU Bank, Togo and BICIS. He also sits on the Board of Total Cote d'ivoire and 21 SUNU Assurance Group companies in Africa, further enhancing his reputation as a leading authority on insurance on the continent.

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

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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.

HAJIA 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.

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Hajia Taizir Ajala was appointed as a Non-Executive Director of SUNU Assurances Nigeria Plc in 2016.

HAJIA AISHA ABUBAKAR (INDEPENDENT NON-EXECUTIVE)

Aisha Abubakar had her secondary education at the prestigious Queens College, Yaba. She holds a B.A in Political and International Studies from University of Warwick, Warwickshire, England and Masters of Art Degree from University of Leeds, Leeds, England. She is a Fellow of International Professional Managers Association United Kingdom (UK) and the President of the International Experts Consultants UK.

Aisha Abubakar had her National Youth Service Corps (NYSC) between 1992 and 1993 at Continental Merchant Bank as a Research and Planning Officer. She joined African Development Bank in 1993 as Senior, Bilateral Operations officer and has served in various positions with different organizations ranging from Abuja Enterprise Agency where she rose to become the Managing Director/Chief Executive Officer (CEO) between October 2005 to August 2014, Director, Customs, Immigrations, Prisons, Pensions department and Pension Transitional Arrangement Directorate.

She served as Honorable Minister in the Federal Ministry of Industry, Trade and Investment from November 2015 to October 2018 and the Federal Ministry of Women Affairs and Social Development from October 2018 to May 2019.

Aisha Abubakar is a multi – talented and accomplished public sector administrator with over 3 decades of professional experience in Public Service and Pension Administration, International Development and Human Resource Management. She likes reading, Travelling and Community Engagement.

She is currently the Chief Operations Officer (COO)/ Founder of Tarihaan Integrated Services.

Aisha Abubakar was appointed as an independent Non-Executive Director of SUNU Assurances Nigeria Plc in 2021.

MRS. BAKARE OLAJUMOKE PATRICIA (INDEPENDENT NON-EXECUTIVE)

Mrs. Bakare Olajumoke Patricia had her secondary education at Federal Government College, Ilorin. She holds a degree in Law from the prestigious University of Ife, now Obafemi Awolowo University, Ile Ife and won several awards as a mark of distinction.

Mrs. Bakare attended the Nigerian Law School, Victoria Island and also holds a Masters of Law from the University of Lagos, Akoka. She is a member of several professional bodies among which are: Institute of Directors, Nigerian Bar Association, Society for Corporate Governance, Chartered Institutes of Arbitrators. She is also an Alumus of the Lagos Business School.

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She started her career in 1984 with Nigerian Airforce Base, Ikeja as a National Youth Service Corp Member. She worked with A. Adedeji & Co. law firm as a counsel from August 1985 – June 1989. She was a lecturer with the Council of Legal Education/Nigerian Law School from June 1989 – March 1992. She served First City Monument Bank (FCMB Group) in various capacities between 1992 – 2013 as Group General Counsel/Group Company Secretary, Non - Executive Director of CSL Registrars (Subsidiary of FCMB Group), Non - Executive Director of Credit Direct Limited.

Mrs. Bakare Olajumoke Patricia has over 35 years' combined experience in the fields of litigation and advocacy, legal research and academics, legal education, commercial law, company secretarial, compliance, corporate governance, loan recovery, strategic administration and financial legal advisory services. She also possesses negotiation and Arbitration Skills.

She is currently the Managing Partner of First Almond Attorneys a position she assumed since 2014.

Mrs. Olajumoke Bakare was appointed as an independent Non-Executive Director of SUNU Assurances Nigeria Plc in 2021.

MR. ELIE OGOUNIGNI (EXECUTIVE DIRECTOR)

Mr. Elie Ogounigni is an Accountant and an Audit professional with over 20 years' work experience in Benin Republic, France and Côte d'Ivoire. He holds a B.Sc. in Bank Administration from UAC (Benin Republic) Diploma in Account and Finance DEFC, DESCF from Paris Academy and an MSC in Accounting and Finance from INTEC, Paris. (France).

Prior to joining SUNU Assurances Nigeria Plc, Mr. Ogounigni served as Head, Audit for Non-Francophone Subsidiaries with SUNU Services (Côte d'Ivoire).

He joined SUNU Assurances Nigeria Plc in 2016. He is currently the Head, Risk Management and Compliance.

Mr. Elie Ogounigni is married with children.