

Guaranty Trust Bank plc  
RC 152321  
Plot 635, Akin Adesola Street,  
P.O. Box 75455, Victoria Island,  
Lagos State, Nigeria.  
Tel: 01-4480740-9, 01-2714580-7  
www.gtbank.com

Akin Adesola  
Branch



7 August, 2020

**THE MANAGING DIRECTOR/CEO**  
Vetiva Capital Management Limited  
Plot 266B, Kofo Abayomi Street  
Victoria Island  
Lagos

Dear Sir,

**PROPOSED SCHEME OF ARRANGEMENT BETWEEN GUARANTY TRUST BANK PLC. AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES OF 50 KOBO EACH (THE "SCHEME")**

**COMPANY SECRETARY'S CONSENT:**

I, Erhi Obebeduo, Company Secretary of **Guaranty Trust Bank Plc.**, hereby consent to the mention and inclusion of my name in the form and context in which it will appear in the Scheme Document or any other related document to be issued and filed with the Securities and Exchange Commission, The Nigerian Stock Exchange or any other regulator, in connection with the Scheme.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Erhi Obebeduo".

**ERHI OBEBEDUO**  
Company Secretary

**BEFORE ME**

A handwritten signature in blue ink, appearing to read "Sandra O. J. Mbagwu".

**Sandra O. J. Mbagwu**  
**NOTARY PUBLIC**

