

CORPORATE AFFAIRS COMMISSION FEDERAL REPUBLIC OF NIGERIA Certificate of Incorporation of a Company

I hereby certify that

FIRST CITY MONUMENT BANK LIMITED

changed by Special Resolution and with my Authority on the Twenty-Fifth day of July, 2013 was incorporated under the Companies and Allied Matters Act 1990 as a Limited Company, on the Twentieth day of April, 1982

Given under my hand at Abuja

This Fourth day of September, 2013



