

FidBank UK Limited

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www.fidbank.co.uk



Hellios Information Limited
Kemp House, Chawley Park,
Cumnor Hill, Oxford,
OX2 9PH

18th March 2024

Dear Tim Spencer Tanfield,

Change of Company Name to FidBank UK Limited

We write to inform you that the name of Fidelity Bank UK Limited has been changed to FidBank UK Limited, effective 13th March 2024.

FidBank UK Limited remains a fully incorporated UK bank and the UK subsidiary of Fidelity Bank Plc, Nigeria. There are no changes to the products or services that we offer.

This rebranding is in line with Fidelity Bank Plc Nigeria's intention to brand all its international subsidiaries under the FidBank branding. We believe that this will resonate with the international community whilst remaining aligned to the parent's name and values that are embedded in its Nigeria heritage.

Our emails have been updated with the new suffix xxxxxx.xxxxx@fidbank.uk, although emails sent to the old email address will still be received. The website rebranded under www.fidbank.co.uk.

We kindly request that you update your records and advise us if there are any contractual updates or supporting documentation you require in connection with the shareholder and name change.

We look forward to continuing to work with you under our new name, FidBank UK Limited.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Steven Bennett", written over a horizontal line.

Steven Bennett

Chief Operating Officer