

Information Security Policy Statement

In our dynamic and forward-thinking organisation, we are poised to ensure seamless operations for our valued customers, shareholders, and stakeholders.

To guarantee uninterrupted business operations, Heirs Life Assurance Limited (HLA) has implemented a robust Information Security Management System (ISMS) adopting the International Standard for Information Security, ISO/IEC 27001.

The implementation of ISMS standard is to ensure the following:

- Safeguard revenue streams and enhance company profitability;
- Guarantee the uninterrupted delivery of products and services to our esteemed customers and business partners;
- Protect policyholders' value and augment shareholders' value;
- Ensure strict compliance with the regulatory requirements.

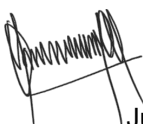
Our Information Security Policy will be disclosed to internal and external stakeholders across various communication channels.

The commitment to information security will be deeply ingrained within our senior leadership, evidenced by formulating our information security policy, allocating necessary resources, and unwavering support to establish and strengthen our ISMS.

Furthermore, top management will regularly conduct systematic reviews of the standard's performance. This will ensure that our information security objectives are diligently met and that any pertinent issues are promptly identified through our corporate audit plan and risk management processes.

We will rigorously adhere to ISO/IEC 27001 requirements for risk management, conducting risk assessments at all levels of our ISMS. This includes evaluating risks related to our information security objectives and performing regular risk assessments in specific operational domains.

All employees and stakeholders are encouraged to actively support our ISO/IEC 27001 certification and information security objectives. Your contributions are crucial to the success of our corporate security initiatives and the protection of the organisation's assets and reputation.

Sign/Date:  June 11, 2024

Niyi Onifade
MD/CEO
Heirs Life Assurance Limited