

NOTICE IS HEREBY GIVEN that the 25th Annual General Meeting of members of the Company will hold at Leasing House, C&I Leasing Drive, Off Bisola Durosinmi Etti Drive, Lekki Phase 1, Lekki, Lagos, on Thursday, June 16, 2016 at 11.00 am prompt to transact the following:

Ordinary Business

1. To receive the audited financial statements for the year ended 31st December 2015 together with the Reports of the Directors, Auditors and Audit Committee thereon.
2. To declare a dividend.
3. To elect/ re-elect retiring directors.
4. To approve the remuneration of the directors.
5. To authorize the directors to fix the remuneration of the auditors.
6. To elect members of the Audit Committee for the ensuing year.

Notes

1. Proxies

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy in his stead. Proxies need not be member of the Company. Executed proxy forms should be deposited with the Company Secretary at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.

2. Closure of Register

In compliance with section 89 of the Companies and Allied Matters Act 2004 and post-listing rules of the Nigerian Stock Exchange, the register will be closed from Friday, June 10, 2016 to Thursday, June 16, 2016 both days inclusive.

3. Audit Committee

Any shareholder may nominate another shareholder as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary of the Company at least 21 days before the date of the Annual General Meeting.

4. Dividend

If the dividend of 4 kobo per share recommended by the directors is approved by members at the Annual General Meeting, warrant will be posted on the 16th day of June, 2016 to members whose name appear in the Register of Members at the close of business on 9th day of June, 2016.

Dated the 28th day of April, 2016

BY ORDER OF THE BOARD



G. MBANUGO UDENZE – FRC/2014/NBA/00000008124
For: MBANUGO UDENZE & CO
COMPANY SECRETARY