NOTICE OF 16TH ANNUAL GENERAL MEETING (AGM)

NOTICE IS HEREBY GIVEN that the 16th Annual General Meeting (AGM) of Skyway Aviation Handling Company Plc will be held electronically on Friday, 19th June 2026 at 11.00am to transact the following business;

Ordinary Business

1. To receive the Audited Financial Statements for the year ended 31st December, 2025, together with the Reports of the Directors, Auditors and Audit Committee thereon.
2. To declare a dividend.
3. To re-elect the following Directors retiring by rotation
   a. Mr. Kayode Filani - Non-Executive Director
   b. Mrs. Laila St. Mathew-Daniel - Independent Non-Executive Director
4. To disclose the remuneration of the Managers of the Company
5. To approve the appointment of a New External Auditor in place of the retiring External Auditor (Gbenga Badejo & Co)
6. To authorize the Directors to fix the remuneration of the External Auditors
7. To elect members of the Statutory Audit Committee.

Special Business by Ordinary Resolutions

8. To approve the remuneration of Directors.
9. To consider and if thought fit, pass the following resolution as an ordinary resolution of the Company:

'That the general mandate given to the Company to enter into recurrent transactions of a revenue or trading nature with related parties or interested persons for the Company's day-to-day operations, be and is hereby renewed.'

Voting by Interested Persons:

In line with the provisions of Rule 20.8 (2)(h) Rules Governing Related Party Transaction of Nigerian Exchange Limited, interested persons have undertaken to ensure that their proxies,

representatives, or associates shall abstain from voting on resolution 9 above.

Dated the 4th Day of May, 2026
By Order of the Board.

Jesuyemisi Odeyemi
Company Secretary
FRC/2023/PRO/ICSAN/002/887904.
SACHO Complex,Cargo Terminal,
MMIA, Ikeja, Lagos State

16th Annual General Meeting would be held virtually. The virtual meeting link for the AGM live streaming will be made available on the company website at www.sahcoplc.com and other social media platforms.

4. Closure of Register of Members and Transfer Books

The Register of Members and Transfer Books of the Company will be closed from Wednesday 3rd June to Friday 5th June, 2026 (both days inclusive) for the purpose of updating the Register of Members and preparation for payment of Dividend.

5. Dividend

The Board of Directors of the Company has recommended a dividend of N1.20k (One Naira Twenty Kobo) per share, which is payable less the appropriate withholding tax at the time of payment. If the recommendation is approved at the Meeting, the accounts of shareholders with the appropriate e-dividend mandate, and whose names appear on the Register of Members as at the close of business on 2nd June, 2026, will be credited on Friday, 19th June 2026.

6. Unclaimed Share Certificates and Dividend Warrants

Shareholders are hereby informed that a number of share certificates and dividend warrants have been returned to the Registrars as 'unclaimed'. Any shareholder affected by this notice is advised to contact the Company's Registrars, Apel Capital Registrars Limited, 8, Alhaji Bashorun Street, Off Norman Williams Street, Ikoyi, Lagos, Nigeria.

7. E-Dividend Notice is hereby given to all shareholders to open bank and CSCS accounts for prompt receipt of dividend payments and in accordance with the directive from the Securities and Exchange Commission. Details of such accounts should be sent to the Registrars. A detachable e-dividend form is attached to the Annual Report and Accounts.

8. Nominations to the Audit Committee

In accordance with Section 404 (6) of the Companies and Allied Matters Act 2020, any member may nominate another member of the Company to the Audit Committee, by giving written notice, of such nomination to the Company Secretary at least 21 days before the Annual General Meeting and any nomination not received prior to the Meeting is invalid. Kindly note that the provisions of the code of corporate governance issued by the Securities and Exchange Commission (SEC) indicates that some of the members of the Statutory Audit Committee should have basic financial literacy and be knowledgeable in internal control processes. In view of the foregoing, nominations to the Statutory Audit Committee should be supported by the Curricula Vitae of the nominees.

9. Appointment of an External Auditor

In accordance with Section 401 of the Companies and Allied Matters Act 2020, states that every Company shall at each Annual General Meeting appoint an auditor or auditors to audit the financial statements of the Company.

10. Re- Election and Election of Directors

In accordance with the provisions of Sec 285 of CAMA 2020 the Directors to retire by rotation at the AGM are Mr. Kayode Filani and Mrs. Laila St. Mathew-Daniel, being eligible, are offering themselves for re-election.

11. Profile of Directors

The profile of all Directors is available for viewing on the Company's website at www.sahcoplc.com.

12. Rights of Securities Holders

Shareholders have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such written questions must be submitted to the Company Secretary, on or before Friday, 19th June 2026.

13. E-Annual Report

The electronic version of this notice as well as the annual report (e-annual report) for 2025 financial year can be downloaded from the Company's website www.sahcoplc.com. The e-annual report will be emailed to all Shareholders who have provided their email addresses to the Registrars. Shareholders who wish to receive the e-annual report are kindly requested to send an email to Registrars@apel.ng.