RC 314076

TANTALIZERS PLC (RC 314076)
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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting of Tantalizers PLC ("the Company") will be held virtually on **Thursday, 16th day of July 2026** by **11a.m** to transact the following business.

ORDINARY BUSINESSES

1. To lay before the members of the Company the Audited Financial Statements for the year ended 31st December 2025, the Reports of the Directors and Auditors and Audit Committee thereon.

2. To approve the appointment of Tade Ogidan as a Director of the Company

3. To re-elect the following Directors retiring by rotation;
   a. Bose Ayeni (Mrs) – Non-Executive Director
   b. Bamidele Oke– Executive Director
   c. Dr Israel Ovirih – Non-Executive Director

4. To authorize Directors to fix the renumeration of the Auditors for the 2026 financial year.

5. To elect Shareholders' representatives of the Statutory Audit Committee.

6. Disclosure of remuneration of managers of the Company.

SPECIAL BUSINESSES / ORDINARY RESOLUTIONS

The following businesses will be transacted at the meeting as special businesses:

To consider and if thought fit, pass the following as ordinary resolutions:

7. To fix the remuneration of the Non-Executive Directors for the year ending December 31, 2026.

8. '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.'

Dated this 22nd day of June, 2026.
By order of the Board of Directors

Olamide Babawale-Mo
Company Secretary
FRC/2025/PRO/NBA/002/548473

NOTES:

A. LIVE STREAMING OF THE AGM

The Annual General Meeting will be held virtually. The virtual meeting link for the live streaming will be made available on the company's website at www.tantalizersgroup.com and other digital platforms.

B. PROXY

A member entitled to attend and vote at the Annual General Meeting is also entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. For the appointment of the proxy to be valid, a proxy form must be completed, duly stamped by the Commissioner of Stamp Duties and deposited either at the office of the Company's Registrars, Meristem Registrars & Probate Services Ltd, 20A Gerrard Road, Ikoyi, Lagos not later than 48 hours before the fixed time of the meeting.

C. CLOSURE OF THE REGISTER OF MEMBERS

The Register of Members and Transfer Books of the Company will be closed from Wednesday 1st of July 2026, to Wednesday 8th July 2026 (both dates inclusive), for the purpose of preparing an up-to-date Register of Members.

D. 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 8 above.

E. ELECTION AND RE-ELECTION OF DIRECTORS

The profiles of Tade Ogidan, who is seeking appointment as a Non-Executive Director, and Directors retiring by rotation: Mrs Bose Ayeni, Bamidele Oke, Dr Israel Ovirih have been presented. The retiring Directors, being eligible, have offered themselves for re-election in accordance with Section 285 of the Companies and Allied Matters Act2020 and the Company's Article of Association.

F. PROFILE OF DIRECTORS

The profiles of the Directors are contained in the Annual Report and on the Company's website.

G. NOMINATION TO THE AUDIT COMMITTEE

In accordance with Section 404(3) of the Companies and Allied Matters Act 2020, the Audit Committee shall consist of five members comprising of three Shareholders and two Non- Executive Directors. Section 404(6) of the Act also provides that any member may nominate a shareholder as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least twenty-one days before the Annual General

Meeting. The Financial Reporting Council's Nigerian Code of Corporate Governance provides that all members of the Audit Committee should be financially literate and be able to read and understand financial statements. Consequently, a detailed curriculum vitae confirming the nominee's qualification should be submitted with each nomination.

H. RIGHT TO ASK QUESTIONS

Members have a right to ask questions, in writing prior to the meeting, on their observations or concerns arising from the Audited Financial Statement provided that such questions in writing are submitted no later than July 15, 2026. Questions should be submitted to the Company Secretary at the Company's registered office and/or via email at: olamide.babawale-mo@tantalizersng.com

I. ELECTRONIC ANNUAL REPORT ON THE COMPANY'S WEBSITE

In addition to the dispatch of physical Annual Report to shareholders, the electronic version of the Annual Report is uploaded on the Company's website: www.tantalizersgroup.com.

Shareholders who have updated their records with their email address will also receive the e-copy of the Annual Report