



Japaul

RC. 250346

GOLD & VENTURES PLC.

...partnering for results

NOTICE OF ANNUAL GENERAL MEETING

JAPaul GOLD & VENTURES PLC
RC No.: 250346

NOTICE IS HEREBY GIVEN that the 21st Annual General Meeting ("AGM") of **JAPaul GOLD & VENTURES PLC** will be held virtually [via](http://www.agm.japaulgroup.com/2026) www.agm.japaulgroup.com/2026 or <https://tinyurl.com/japaul-agm-2026> on **Friday, 21st August 2026** at 10:00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive the Audited Accounts for the year ended December 31st 2025, together with the Report of the Directors, Auditors and Audit Committee thereon.
2. To approve the appointment of Mr. Henry Alakhume as an Executive Director:
3. To re-elect the following Directors retiring by rotation:
 - i. Mr. Paul Abiodun Jegede
 - ii. Mr. Abubakar Lawal
4. To elect members of the Statutory Audit Committee
5. To re-appoint the Audit Firm of SIAO as External Auditors and to authorize the Directors to fix the remuneration of the Auditors.

SPECIAL BUSINESS

1. To approve the remuneration of Non-Executive Directors.

NOTES

1. PROXY

Any member of the company entitled to attend and vote at this meeting is also entitled to appoint a Proxy to attend and vote in his/her/its stead. A Proxy need not be a member. A Proxy Form is enclosed and if it is to be valid for purposes of the meeting, it must be completed, duly stamped as required under the Stamp Duties Act and deposited at the registered office of the Company or the Office of the Registrar of the Company, Pace Registrars Ltd. Knight Frank Building, 24 Campbell Street, Lagos Island, Lagos State or

DIRECTORS: SEGUN OLOKETUYI – Chairman,

JEGEDE PAUL ABIODUN, FRANCIS EKENG, ABUBAKAR LAWAL, OLUSOLA OKE DAVID DAWSON – Managing Director

CORPORATE HEAD OFFICE: JAPaul HOUSE, Plot 8, Dr. Nurudeen Olowopopo Avenue, Ikeja Central Business District (CBD), Alausa, Ikeja, Lagos, Nigeria.

E-mail: info@japaulgroup.com **Website:** www.japaulgroup.com



by email to info@paceregistrars.com not later than 48 hours before the time for holding the meeting.

2. VIRTUAL MEETING LINK

Further to the signing into law of the Business Facilitation (Miscellaneous Provisions) Act, which allows Public Companies to hold meetings electronically, this Annual General Meeting shall be held virtually. The Virtual Meeting Links for this Annual General Meeting are www.agm.japaulgroup.com/2026 or <https://tinyurl.com/japaul-agm-2026>. The Virtual Meeting Links will also be available on the Company's website.

3. STAMPING OF PROXY

The Company has made arrangements at its cost for the stamping of duly completed and signed Proxy Forms submitted to the Company's Registrars within the stipulated timeline.

4. CLOSURE OF REGISTER OF MEMBERS

The Register of Members and Transfer of Books of the Company will be closed from August 2nd, 2026 to August 8th 2026 for the purpose of updating the Register.

5. AUDIT COMMITTEE

In accordance with section 404 (6) of the Companies and Allied Matters Act 2020, any Shareholder may nominate a Shareholder as a member of the Audit Committee by giving notice in writing of such nomination to the Secretary of the Company at least 21 days before the Annual General Meeting. The Securities & Exchange Commission's Code of Corporate Governance for Public Companies indicates that members of the Audit Committee should have basic financial literacy and should be able to read Financial Statements. We therefore request that nominations be accompanied by a detailed copy of the Nominee's Curriculum Vitae.

6. RIGHTS OF SECURITIES' HOLDERS TO ASK QUESTIONS

Securities' Holders have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such questions must be submitted to the Company on or before 10th day of August 2026.



7. E-ANNUAL REPORT

In order to improve the delivery of our Annual Report, we have inserted a detachable Form to the Annual Report and hereby request Shareholders who wish to receive the Annual Report of the Company in Electronic Format to complete and return the Form to the Registrars for further processing. In addition, the Annual Reports are available online for viewing and download from our website at www.japaulgroup.com

Dated this **14th day** of **July 2026**

By Order of the Board

ROYAL HERITAGE
Company Secretaries
7, KOYE CLUB, 103 ROAD KOYE
LAGOS

Royal Heritage Solicitors
Company Secretary

For: **JAPaul GOLD & VENTURES PLC**

Registered Office: Plot 8, DR NURUDEEN OLOWOPOPO AVENUE, CENTRAL BUSINESS DISTRICT (CBD), AGIDINGBI IKEJA, LAGOS