**RC:50599**

# NOTICE OF ANNUAL GENERAL MEETING

***NOTICE IS HEREBY GIVEN*** *that the 43rd Annual General Meeting of Cutix Plc will be held at Anaedo Social Club Hall, 20, Ezenwegbu Road, Otolo, Nnewi, Anambra State on Friday, August 28, 2026, at 11 a.m. to transact the following business:*

1. To Lay Before the Members, the Audited Financial Statements for the Year Ended April 30, 2026 and the Reports of the Directors, External Auditors and Audit Committee thereon.
2. To Re-Elect the Following Non-Executive Directors that are retiring by rotation:
   a) Mr. Ikechukwu Nwosu
   b) Mr. Abayomi Olayinka
3. To Authorize the Directors to Fix the Remuneration of the Auditors
4. To Disclose the Remuneration of Managers of the Company
5. To Elect Members of the Statutory Audit Committee

To consider and if thought fit, transact the following Special Business as Ordinary Resolutions of the Company:

6. To Approve the Remuneration of Directors

7. That, in compliance with the Rules of the Nigerian Exchange Limited (NGX) governing transactions with Related Parties or Interested Persons, the Board and Management be and are hereby granted a General Mandate to procure goods, services, financing and enter into such incidental or recurrent transactions necessary for its day-to-day operations on normal commercial terms, with a related party or interested person provided such transactions are of a revenue or trading nature. This Mandate shall commence on the date on which this resolution is passed and shall continue to operate until the date on which the next Annual General Meeting of the Company is held.

**NOTES**

1. **PROXY**
   A member of the Company entitled to attend and vote at the Annual General Meeting can appoint a proxy to attend and vote on his/her behalf and such proxy need not be a member of the Company. A proxy form is enclosed in the Annual Report. All instruments of proxy should be duly stamped at the Stamp Duties Office and deposited at either the registered office of the Registrar - Crescent Registrars Limited, 23, Olusoji Idowu Street, Ilupeju, Lagos, (behind Mutual Benefit Insurance Head office) or via email at info@crescentregistrars.com.ng at least forty-eight (48) hours before the time of holding the meeting.

2. **NOMINATION TO THE STATUTORY AUDIT COMMITTEE**
   The Audit Committee consists of three (3) Shareholder representatives and two (2) Directors. In accordance with Section 404 of the Companies and Allied Matters Act, 2020, any shareholder may nominate a shareholder for election as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least 21 days before the Annual General Meeting. Further, CAMA provides that all members of the Audit Committee shall be financially literate, and at least one member shall be a member of a professional accounting body in Nigeria established by an Act of the National Assembly. Consequently, a detailed resume and copies of qualification certificates should be submitted with each nomination.

3. **RIGHT OF SHAREHOLDERS TO ASK QUESTIONS**
In line with Rule 19.12(c) of the Listing Rules of the Nigerian Exchange Group, Shareholders reserve the right to ask questions not only at the Annual General Meeting but also in writing prior to the Meeting on any item contained in the Annual Report and Accounts or on any matter. Please send questions, comments or observations to the Company Secretary or submitted to the registered office of the Company or by electronic mail via secretariat@cutixplc.com.ng not later than August 21, 2026.

4. **UNCLAIMED DIVIDEND**
The list of unclaimed dividends has been uploaded on the Company's website www.cutixplc.com.ng. Members affected are advised to complete the e-dividend registration or write to or call the office of the Company's Registrars, Crescent Registrars Ltd @ 23, Olusoji Idowu Street, Ilupeju Lagos.

5. **CLOSURE OF REGISTER OF MEMBERS AND TRANSFER BOOKS**
Notice is hereby given that the Register of Members and Transfer Books of the Company will be closed from Monday the 17th day of August 2026, to Friday the 21st day of August, 2026, both dates inclusive for the purpose of preparing an up-to-date Register of Members.

6. **ELECTRONIC ANNUAL REPORT**
The electronic version of this notice as well as the Annual Report (e-annual report) for financial year 2026 can be downloaded from the Company's website at www.cutixplc.com.ng. 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 info@crescentregistrars.com or secretariat@cutixplc.com.ng

7. **PROFILE OF DIRECTORS**
The profile of all the Directors is contained in the Annual Report and on the Company's website at www.cutixplc.com.ng

8. **LIVE STREAMING OF AGM**
The Annual General Meeting will be streamed live to enable shareholders and other stakeholders who are unable to physically attend to follow the proceedings online. The link for the live streaming of the Meeting will be made available on the Company's website at www.cutixplc.com.ng at least 48 hours before the Meeting.

Dated this 13th day of July 2026
**BY ORDER OF THE BOARD**

Chinwendu Nwokporo *(ACIS, CIPAG-USA, CPAe)*
**Company Secretary**
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