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Okomu – Udo, Ovia South West L.G.A

P.M.B. 1449, Benin City.

Edo State, Nigeria.

E-Mail: [okomuinfo@okomunigeria.com](mailto:okomuinfo@okomunigeria.com), [compsec@okomunigeria.com](mailto:compsec@okomunigeria.com)

Web: [www.okomunigeria.com](http://www.okomunigeria.com)

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 45<sup>th</sup> Annual General Meeting of The Okomu Oil Palm Company Plc will be held at Transcorp Hilton Hotel, 1 Aguiyi Ironsi Street, Maitama, Abuja, FCT on **Thursday, 22<sup>nd</sup> May 2025** at 10.00 am to transact the following:

### **ORDINARY BUSINESS**

1. To lay before the members of the Company the Audited Financial Statements of the Company for the financial year ended 31 December 2024, together with the reports of the Directors, Auditors, and Audit Committee thereon.

2. To declare a dividend

3. To elect/re-elect Directors:

a) To ratify the appointment of Mr. Francois Fabri as a Non-Executive Director of the Company

b) To ratify the appointment of Mr. Osaretin Edosomwan as a Non-Executive Director of the Company

c) To re-elect the following Directors retiring by rotation:

- Mr. Philippe Fabri (Non-Executive Director)
- Mrs. Isabelle Chevalley (Independent Non-Executive Director)
- Mr. Julien Bastrup-Birk (Independent Non-Executive Director)

4. To authorize the Directors to fix the remuneration of the Auditors

5. To elect members of the Audit Committee

6. To disclose the remuneration of Managers

### **SPECIAL BUSINESS**

7. To fix the remuneration of the Directors”

8. “That pursuant to Rule 20.8 of the Rulebook of The Nigerian Exchange Issuers Rule, a general mandate be and is hereby given authorizing the Company to enter into recurrent transactions with related parties necessary for the Company’s day-to-day operations, including the procurement of goods and services, on normal commercial terms”.

### **NOTES:**

#### **1. Proxy**

A member of the Company who is entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his/her/its stead. A proxy need not be a member of the company.

For the appointment of a proxy to be valid, the executed proxy form should be deposited at the office of the Company’s Registrar, Cardinalstone Registrars Ltd, 335/337, Herbert Macaulay Road, Yaba, Lagos, not later than 48 hours before the time of the meeting. A blank proxy form is attached to this Annual Report. The Company has made arrangements, at its cost, for stamping the duly completed and signed instruments of Proxy.

#### **2. Closure of Register and Transfer Books**

Notice is hereby given that the register of members and transfer books of the company will be closed on 25<sup>th</sup> April 2025, to enable the Registrars to prepare an up-to-date Register of Members.

#### **3. Payment of Dividend**

If the final dividend recommended by the Board of Directors is approved, the dividend will be paid on Thursday, 22<sup>nd</sup> May 2025, to shareholders whose names appear in the register of members at the close of business on Thursday, 24<sup>th</sup> April 2025.

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#### **4. Voting by Interested Persons**

In line with the provisions of Rule 20.8 (h), Rules governing Related Party transactions of the Nigerian Exchange Limited, Interested Persons have undertaken to ensure that their proxies, representatives or associates shall abstain from voting on resolution 8 above.

#### **5. E- Annual Report**

The electronic version of the Annual Report is available online for viewing and download at our website [www.okomunigeria.com](http://www.okomunigeria.com). Shareholders who have provided their email addresses to the Registrar will receive the electronic version of the Annual Report via email. Furthermore, shareholders who are interested in receiving the electronic version of the Annual Report are kindly required to request via email to [raymond.akokota@cardinalstone.com](mailto:raymond.akokota@cardinalstone.com).

#### **6. E-Dividend**

Notice is hereby given to all shareholders to open bank accounts for the purpose of dividend payment. A detachable e-dividend mandate form is included in the Annual Report to enable shareholders to furnish particulars of their accounts to the Registrar. The e-dividend mandate form is also available on the website of our Registrar: [www.cardinalstoneregistrar.com](http://www.cardinalstoneregistrar.com)

#### **7. Unclaimed Dividends**

Several dividend warrants remain unclaimed or are yet to be presented for payment or returned to the Registrars for revalidation. The list of such shareholders will be circulated with the Annual Report and can also be accessed on our website. Shareholders affected are advised to contact the Company's Registrar, Cardinalstone Registrars Ltd, 335/337 Herbert Macaulay Way, Yaba, Lagos.

#### **8. Nomination for the Audit Committee**

In accordance with section 404(6) of the Companies and Allied Matters Act 2020, 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 21 days before the Annual General Meeting.

#### **9. Rights of Shareholders to Ask Questions**

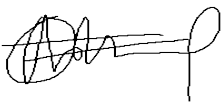
Shareholders have a right to ask questions not only at the meeting, but also in writing prior to the Meeting, and such questions should be submitted to the Company Secretary at the Company's head office or via email ([eomerole@okomunigeria.com](mailto:eomerole@okomunigeria.com)) not later than the 15<sup>th</sup> of May 2025.

#### **10. Live streaming of the AGM**

The AGM will be streamed live. This will enable shareholders who will not attend physically to follow the proceedings. The link for the AGM streaming will be available on the Company's website at [www.okomunigeria.com](http://www.okomunigeria.com).

Dated this 28<sup>th</sup> day of March 2025.

**BY ORDER OF THE BOARD**



**Mr. Chukwuebuka A. Omerole**

**P.C. Obi & CO.**

**Company Secretary**

**FRC/2022/PRO/NBA/00000024073**

#### **Registered office:**

Okomu Oil Palm Company plc Estate  
Okomu-Udo, Ovia South West L.G.A,  
Edo State.