NORTHERN NIGERIA FLOUR MILLS PLC

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the fifty-fourth (54th) **ANNUAL GENERAL MEETING (AGM)** of Northern Nigeria Flour Mills PLC will be held **AT TAHIR GUEST PALACE, 4, IBRAHIM NATSUGUNA ROAD, AHMADU BELLO WAY, KANO** on Monday, 14th September 2026 at 1.00 p.m. to transact the following business.

ORDINARY BUSINESS

1. To lay the audited financial statements for the year that ended 31st March 2026 and the reports of the directors, auditors, and audit committee thereon.
2. Elect/Re-elect Directors:
   2.1 To re-elect the following Directors retiring by rotation:
   - Mr John Coumantaros
   - Alhaji Rabi'u Mohammad Gwarzo, OON
   - Mr Joseph Umolu

   2.2 Ratify the appointment of the following Directors, who have been appointed as Directors since the last Annual General Meeting:
   - Mr Devlin Hainsworth
   - Mr Nassib Raffoul
   - Hajia Batulu M Koguna

3. Authorise the Directors to fix the remuneration of the Auditors
4. To disclose the remuneration of Managers of the Company.
5. Elect Members of the Audit Committee

NOTES:

1. **PROXY**
   A member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. For the appointment to be valid, a completed and duly stamped proxy form must be deposited at the office of the Company Registrars, Atlas Registrars Limited. 34 Eric Moore Road, Iganmu, Lagos, P.O Box 3554, Surulere or via email at registrars@atlasregistrars.com" not later than 48 hours before the time fixed for the meeting.

2. **CLOSURE OF REGISTER**

   The Register of Members will be closed on Monday, 7th September 2026 to enable the Registrars to prepare adequately

3. **AUDIT COMMITTEE**

In accordance with section 404(6) of the Companies and Allied Matters Act 2020, a nomination (in writing) by any member or shareholder for appointments to the Audit Committee should reach the Company Secretary at least 21 days before the Annual General Meeting.

Section 404(5) of the Companies and Allied Matters Act 2020 requires that all members of the Audit Committee should have basic financial literacy, be knowledgeable in internal control processes and at least one member shall be a member of a professional accounting body in Nigeria established by an Act of the National Assembly, we therefore request that nominations must be accompanied by a copy of the nominee's Curriculum Vitae.

4. **UNCLAIMED DIVIDEND**

Shareholders are hereby informed that some dividend warrants have been returned to the Registrars as unclaimed while some have neither been presented to the banks for payment nor to the Registrars for revalidation. A list of such unclaimed dividends will be circulated with the Annual Reports and the Financial Statements and is also available at this URL**:** https://shorturl.at/JfD24

Affected members are by this notice, advised to contact the Registrars at Atlas Registrars Limited, 34 Eric Moore Road, Iganmu, Lagos, P.O. Box 3554 Surulere or via email at registrars@atlasregistrars.com.

E-DVIDEND/BONUS MANDATE

- Pursuant to the Directive of the Securities and Exchange Commission, notice is hereby given to all shareholders to open bank accounts, stockbroking accounts and CSCS accounts for the purpose of e-dividend/bonus. Closure of register will be on 7th September 2026 A detachable form for e-dividends is attached to the Annual reports and is also available at this URL: https://shorturl.at/t2Xsy

This is to enable shareholders to furnish particulars of their accounts to the Registrars as soon as possible. The forms can also be downloaded from the registrar's website. www.atlasregistrars.com. Shareholders are also advised to update their records with the Registrars using the Data Update form available at this URL: https://shorturl.at/t2Xsy

All mandate and records updates should be deposited at Atlas Registrars Limited, 34 Eric Moore Road, Iganmu, Lagos, P.O. Box 3554 Surulere or via email at registrars@atlasregistrars.com.

5. **RIGHT OF SHAREHOLDERS TO ASK QUESTIONS**

Pursuant to Rule 19.12 (c) of the Nigerian Exchange Limited's rule book 2015, please note that it is the right of every shareholder to ask questions at the meeting and in writing before the meeting. We urge that such questions be submitted to the Company Secretariat not later than two weeks before the date of the meeting.

6. ELECTRONIC ANNUAL REPORTS

The soft copy of the 2026 Annual Reports will be posted on the Company's website and also sent to our shareholders who have provided their email addresses to the Registrars. Shareholders who are interested in receiving the soft copy of the 2026 reports should request via email to: registrars @atlasregistras.com

BY ORDER OF THE BOARD

Theophilus Ogwuche, FCA
Company Secretary
FRC/2019/PRO/00000019501

26 Post Office Road,
Kano, Nigeria