FTN COCOA PROCESSORS PLC

17TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 17th Annual General Meeting (AGM) of **FTN COCOA PROCESSORS Plc.** (the Company) will be held **Virtually on Thursday, 15th October 2026 at 12.00 Noon** to transact the following business:

ORDINARY BUSINESS

1. To lay before the members, the consolidated Financial Statements for the year ended 31st December 2025 together with the Reports of the Directors, Auditors, and the Audit Committee thereon;
2. To re-elect a Director:
   - ***Mrs. Titilayo Aderonmu***
3. To authorize the Directors to fix the Auditors' Remuneration.
4. To elect members of the Audit Committee.
5. To disclose the remuneration of Managers of the Company in compliance with Section 257 of CAMA 2020.

SPECIAL BUSINESS:

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

Notes:

(a) Proxy Form

A member of the Company 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, and a proxy need not be a member of the Company.

For the appointment to be valid, a proxy form duly stamped must be deposited at the Office of the Registrars, **Meristem Registrars Limited, 213, Herbert Macaulay Street, Yaba, Lagos,** not later than forty-eight (48) hours before the time for holding the meeting.

(b) Stamping of Proxy Forms

The Company has made arrangements, at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated time.

(c) Rights of the 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. Such questions must be submitted to the Company on or before 8th October, 2026.

(c) ***E-Dividend/Bonus*:**

Pursuant to the directive of the Securities and Exchange Commission, notice is hereby given to all shareholders to open accounts, stock broking accounts and CSCS accounts for the purpose of e-dividend/bonus. A form is inserted into this Annual Report for completion by all shareholders to furnish the particulars of the accounts to the Registrars (Meristem Registrars Limited) as soon as possible.

(d) Closure of Register and Transfer Books:

The Register of Members and Transfer Books will be closed from **Monday, 5th October to Friday 9th October 2026 (both days inclusive)** for the purpose of updating the Register.

(e) Audit Committee:

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

(f) **E -Annual Report**

The Annual Report and Financial Statements are available on the Company's website and will also be sent electronically to shareholders who have provided their email addresses.

(g) Re-election of Directors

In accordance with Section 259 of the Companies and Allied Matters Act, 2020, the below mentioned Director will retire by rotation and being eligible, have offered herself for re-election.

1. Mrs. ***Titilayo Aderonmu***

Her profile is contained in the Annual Report and on the Company's website.

Dated the 31st day of August 2026

BY ORDER OF THE BOARD

Opeoluwa Olayeni Falase
FRC/2026/PRO/NBA/002/544991
FOR: ALPHA-GENASEC LIMITED
(Company Secretaries)