JULI PLC
First Indigenously Promoted Company Quoted On The Nigerian Stock Exchange
JULI HOUSE: 19, Kodesoh Street, P.M.B. 21222, Ikeja, Lagos State, Nigeria
09090551092, 09091093958, 09090551086. E-mail: info.juliplc@gmail.com
Website: www.juliplc.ng

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of **Juli Pharmacy Plc** (The Company) will be held at the Company's Head Office, **19, Kodesho Street, Ikeja, Lagos**, on **Thursday, 24th September 2025**, at **11:00 a.m.**, to transact the following business:

ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Company for the financial year ended 31 December 2025, also the outstanding 2015 to 2024 Accounts will be presented in the meeting, together with the Reports of the Directors, Auditors, Audit Committee, and the Independent Auditors thereon.
2. To re-elect Directors retiring by rotation and who, being eligible, offer themselves for re-election.
3. To authorize the Directors to fix the remuneration of the External Auditors.
4. To elect members of the Statutory Audit Committee in accordance with the provisions of the Companies and Allied Matters Act, 2020.
5. To disclose the remuneration of Managers of the Company in accordance with Section 257 of the Companies and Allied Matters Act, 2020.

NOTES

1. Proxy

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy need not be a member of the Company. A completed Proxy Form must be deposited at the office of the Company's Registrars, **First Registrars & Investor Services Limited** at no. 2, Abebe Village Road, Iganmu, Lagos, or via the email address: info@firstregistrarsnigeria.com of the Company not less than forty-eight (**48 hours**) before the time fixed for the AGM.

2. Closure of Register of Members

The Register of Members and Transfer Books of the Company shall be closed from **31st of August 2026 to 4th of September, 2026** (both dates inclusive) for the purpose of updating the Register of Members.

3. 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.

4. Audit Committee Nominations

The Statutory Audit Committee consists of three (3) shareholder representatives and two (2) Non-Executive Directors and in accordance with Section 404 of the Companies and Allied Matters Act, 2020, (CAMA, 2020) any shareholder may nominate another shareholder for election as a member of the audit committee by giving notice in writing of such nomination to the Company Secretary at least twenty-one (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.

Consequently, we request that nominations to the Statutory Audit Committee should be accompanied by a detailed copy of the nominee's Curriculum Vitae.

5. **Re-election of Directors**

In accordance with Section 259 of the Companies and Allied Matters Act, 2020, the following Directors will retire by rotation and being eligible, have offered themselves for re-election.

1. Mrs. Julia Omosalewa Adelusi-Adeluyi
2. Mr. Olanrewaju Ajayi
3. Mrs. Abiola Macaulay
4. Mrs. Lohdir Asabe Atu

Their profiles are contained in the Annual Report and on the Company's website.

6. **Election/Confirmation of Newly Appointed Directors**

To consider and, if thought fit, approve the appointment of the following persons who were appointed to the Board effective 6 January 2025:

1. H.E Yakassai Ahmed
2. Mr. Adeolu Adelusi-Adeluyi

The profiles of the Directors are contained in the Annual Report.

7. **Right of Shareholders to ask Questions**

Pursuant to Rule 19.12 (c) of the Rulebook 2015 of the Exchange, 2015, Issuers' Rule, it is the right of every Shareholder to ask questions not only at the meeting but also in writing prior to the meeting. All such questions should be sent by email to sunkanmi@juliplc.ng not later than 4th of September. 2026.

BY ORDER OF THE BOARD

Obanewo.

Chaniel Legal Practitioners
Mojisola Obanewo (Mrs)

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31 August 2026

POSTPONEMENT AND RESCHEDULING OF JULI PLC's ANNUAL GENERAL MEETING

Juli Plc, hereby notifies Nigerian Exchange Limited (NGX), its esteemed shareholders and the investing public that the Annual General Meeting (AGM) of the Company, which was previously scheduled to hold on Tuesday, 24 August 2026 at 11:00 a.m., was postponed and has been rescheduled.

The postponement became necessary following circumstances affecting the previously scheduled meeting date and the need to ensure compliance with the applicable regulatory requirements governing the convention of the AGM and notification of shareholders of a listed company.

Accordingly, AGM rescheduled to be held on Thursday 24 September, 2026, at Juli Plc's Head Office, 19 Kodesho Street, Ikeja, Lagos, by 11.00am.

Clarification on Dividend

The Company is also using this medium to clarify to its shareholders that the proposed dividend earlier included in the notice of AGM which was published in the newspapers has been withdrawn and will not be presented for consideration at the rescheduled AGM.

Shareholders and the investing public are advised to please disregard the earlier information relating to the proposed declaration of dividend at the AGM.

The Company regrets any inconvenience arising from the postponement and rescheduling of the AGM and appreciates the patience, understanding and continued support of its shareholders and other stakeholders.

BY ORDER OF THE BOARD

Chaniel Legal Practitioners
Mojisola Obanewo (Mrs.)

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Lagos, 31 August 2026

ANNOUNCEMENT OF COMPANY SECRETARY

Juli Plc (Juli or the Company) hereby wishes to inform Nigerian Exchange Limited (NGX), its esteemed shareholders and the investing public of the appointment of a new company secretary, **Chaniel Legal Practitioners**, effective 28 August 2026

Brief Profile

Chaniel Legal Practitioners. is a firm of legal practitioners and corporate advisers providing company secretarial, corporate governance, regulatory compliance and related professional services.

The firm will provide company secretarial support to Juli and serve as a principal liaison on corporate governance and regulatory matters on behalf of the Company.

The Board and Management of Juli remain committed to strengthening the Company's corporate governance framework and ensuring compliance with its post-listing obligations.

The Managing Director
Mrs. Julia Omosalewa Adelusi-Adeluyi