MORISON INDUSTRIES PLC RC. 1274

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Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 71st Annual General Meeting (the Meeting or AGM) of MORISON INDUSTRIES PLC (the Company) will be held at OLUMO HALL, Lagos Airport Hotel 362, Obafemi Awolowo Way, Ikeja, Lagos on 3rd December 2026 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To lay before the meeting the Report of the Directors, the Financial Statements for the year ended 31 December 2025, and the Reports of the Auditors and Audit Committee thereon.
2. To elect / re-elect Directors.
   Mr. John Adekoje.
   Mr. Matthew Akinlade
3. To approve the appointment of the new Auditors.
4. To authorize the Directors to fix the remuneration of the Auditors.
5. To disclose the remuneration of Managers of the Company in line with the provisions of Section 238 of the Companies and Allied Matters Act, 2020.
6. To elect the members of the Audit Committee.

SPECIAL BUSINESS

7. To fix the remuneration of the Non-Executive Directors.
8. To authorize the Company to procure goods and services necessary for its operations from related companies on normal commercial terms in compliance with the NGX Rules Governing Transactions with Related Parties or Interested Persons.

NOTES

Relevant documents in connection with the Meeting are available to all shareholders from the date of this notice on the Company's Website www.morisonplc.ng

PROXY

Members of the Company entitled to attend and vote, are entitled to appoint proxies to attend and vote in their stead. A proxy need not be a member of the Company. A proxy form is provided with the Annual Report and Financial Statement. The Proxy form has been pre-stamped for the use of the shareholders. To be valid for the purpose of the Meeting, the form must be completed and deposited at the office of the Company's Registrars, **CARDINALSTONE REGISTRARS' LTD**, 358, Herbert Macaulay Way, Yaba, Lagos not later than forty-eight (48) hours before the time of the Meeting.

Each Member is to appoint a proxy by ticking the relevant box in the Proxy Form attached hereto to indicate how his/her vote is to be cast for each proposed resolution on the agenda.

Each duly completed proxy form shall be counted as one (1).

Voting by Interested Persons

In line with the provisions of Rule 20.8 (c) of the Rules Governing Related Party Transaction of Nigerian Exchange Limited, interested persons have undertaken to abstain, and ensure that their proxies, representatives, or associates shall abstain from voting on resolution 8 above.

Directors: Richard O. Titiloye (Chairman), Engineer Charles A. Osezua (OON), Akintayo Odeyemi, Afolake Lawal (Mrs.), John O. Adekoje, Adesoji Oladejo (Managing Director)

CLOSURE OF REGISTER
The Register of Members and Transfer Books of the Company will be closed from Monday, November 16, 2026 to Friday, November 20, 2026 (Both dates inclusive).

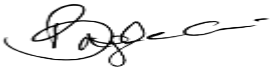
NOMINATION FOR THE AUDIT COMMITTEE:
The Audit Committee consists of (3) three shareholders and (2) Non- Executive Directors. In accordance with section 404 of the Companies and Allied Matters Act 2020 (CAMA), any member may nominate a shareholder for election as a member of the Audit Committee by giving in writing, notice of such nomination to the Company Secretary at least twenty-one (21) days before the date of the Annual General Meeting. We request shareholders to note Section 404(5) of CAMA 2020 which provides that All Members of the Audit Committee shall be financially literate, and at least one (1) member shall be a member of a professional accounting body in Nigeria established by an Act of the National Assembly.

RIGHTS OF SHAREHOLDERS TO ASK QUESTION
Securities holders have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such questions should be addressed to the Company Secretary and submitted to the registered office of the Company at least one (1) week before the date of the Annual General Meeting.

ELECTRONIC ANNUAL REPORT
The soft copy of the Annual Report for the year 2025 can be assessed on our website and has been sent to our shareholders who provided their email addresses to the Registrars. Shareholders who are interested in receiving the soft copy of the 2025 Annual Report should request via email to registrars@cardinalstone.com.

BIOGRAPHICAL DETAILS OF DIRECTORS
Biographical details of all directors including those standing for election and re-election are provided in the annual report and on the Company's website.

Dated 23rd October 2026
By Order of the Board



Bose Agbetu
Company Secretary
FRC/2014/NBA/00000007088