Lagos, 12 October 2020

EXTRACTS OF THE 51st to 54th ANNUAL GENERAL MEETING

At the Annual General Meeting of Afromedia Plc duly convened and held on 5th October 2020, the following resolutions were proposed to members and unanimously passed:

ORDINARY RESOLUTIONS

1. That the Audited Financial Statements of the Company for the year ended 30 September 2016, 30 September 2017, 30 September 2018, 30 September 2019 together with the Reports of the Directors, Auditors and the Audit Committee be laid before the members and the same were approved.

2. That the appointment of the following Directors be ratified:

    Chairman – Alhaji Lateef Bakare
    Non-Executive Director- Mr. Kabiru Usman
    Non-Executive Director- Mr. Olajide Shokunbi

And they were so ratified.

3. That the appointment of Messrs. SIAO Partners as External Auditors of the Company be ratified, and their remuneration be fixed by the Directors.

4. That the following people be appointed as members of the Statutory Audit Committee:

a. Mr. Olajide Ebenezer Shokunbi	)	
b. Alhaji Kabiru Usman	)	Directors' Representatives
c. Mrs. Gbegbaje Elizabeth Mejebi	)	
d. Mr. Adedigba Benjamin Adebanjo	)	Shareholders' Representatives

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SPECIAL RESOLUTION

5. That the Accounting reference date and Financial year end of the company be changed from 30th September to 31st December.

Laide Adeyemo
JCS Client Services
Company Secretary
JCS CLIENT SERVICES

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