



MAY & BAKER NIGERIA PLC RC. 558

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CORPORATE ACTIONS ANNOUNCEMENT

Period Ended	December 31, 2020.
Proposed Dividend	A Dividend of 30 kobo per 50 kobo share, subject to shareholders' approval and appropriate withholding tax, will be paid to shareholders whose names appear in the Register of Members as at the close of business on Tuesday, 18 th May, 2021.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from Wednesday, 19 th – Friday, 21 st May, 2021.
Qualification Date	18 th May 2021.
Payment Date	On 4 th June 2021, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 18 th May, 2021 and who have completed the e-dividend registration and mandated the Registrars to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form, which is also available on the website of the Registrars: www.veritasregistrars.com , complete and submit to the Registrar or their respective banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrars.
Date of General Meeting	The Company's Annual General Meeting will be held on Thursday, 3 rd June, 2021 at the Muson Centre, Onikan Lagos at 11:00 a.m.
Registrar	Veritas Registrars Limited Plot 89A Ajose Adeogun Street, Victoria Island, Lagos. Tel: 01-2708930-4 Email: enquiry@veritasregistrars.com

By Order of the Board,

Adetoun Abiru (Mrs.)
FRC/2013/ICSAN/00000003280
for: MARINA NOMINEES LIMITED
SECRETARIES
Lagos, Nigeria
Dated this 25th Day of March, 2021



Directors: Senator D. Danjuma (Chairman); P. O. Ajah (Managing); G. I. Odumodu; A. A. Adeleke; I. Dankaro; Dr. E. Abebe; S. M. Onyishi; C. S. Chukuka (Exec.); V. C. Okelu (Exec.); A. S. Aboderin (Exec.)