



The Authority in Identity

NIS ISO 9001:2015 Certified Company
No: 0000184

8, Louis Solomon Close,
Off Ahmadu Bello Way,
Victoria Island, Lagos.

01-4536526

www.chamsplc.com

info@chamsplc.com

NOTICE OF 37TH ANNUAL GENERAL MEETING OF CHAMS PLC

NOTICE IS HEREBY GIVEN that the Thirty-Seventh Annual General Meeting of CHAMS PLC will hold on Tuesday, 22nd day of June, 2021 at the Function Room, Muson Centre, 8/9 Marina Road, Onikan, Lagos at 10.00 a.m. prompt to transact the following business:

ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the Year ended 31st December 2020 and the Reports of the Directors, Auditor and Audit Committee thereon;
2. To elect/re-elect the following Directors
 - i. **Election:** Mr. Olusegun Oloketuyi and Mrs. Olamojiba Bakare are being proposed for election as Non-Executive Directors.
 - ii. **Re-election:** To re-elect Alhaji Yusufu Modibbo and Mrs. Mayowa Olaniyan retiring by rotation. The Directors being eligible, offer themselves for re-election.
3. To ratify the appointment of Messrs. PKF Professional Services as External Auditors of the Company.
4. To authorize the Directors to fix the remuneration of the Auditors.
5. To disclose the remuneration of Managers of the Company.
6. To elect Members of the Audit Committee.

SPECIAL BUSINESS

To consider and if thought fit, to pass the following as ordinary resolution:

7. To fix the remuneration of the Directors.

BY ORDER OF THE BOARD

YETUNDE EMMANUEL

Company Secretary

FRC/2018/NBA/00000018086

Dated this day 26th day of May 2021

NOTES

1. PROXIES

Due to the COVID-19 pandemic and in accordance with the guidelines of the Corporate Affairs Commission (CAC) holding Annual General Meeting (AGM) of public Companies using proxies, shareholders are hereby notified that attendance shall only be by proxy and shall be limited to a maximum of twenty people (the maximum crowd size currently permitted by Lagos State Government, the host city of the meeting). In view of the foregoing, Shareholders are encouraged to appoint proxies to represent them at the meeting.

A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her/its stead. A proxy need not be a member of the company. Consequently, members are required to appoint a proxy of their choice from the following proxies to represent them at the meeting:

- a. Sir Demola Aladekomo
- b. Mr. Gavin Young
- c. Mr. Emmanuel Onochie
- d. Mr. Adebayo A. Adeleke
- e. Mr. Olatokunbo Gbadebo
- f. Mrs. Ayodele S. Kudaisi
- g. Mr. Adebayo Ariyo
- h. Mr. Adebayo Williams

Board of Directors

Sir Demola Aladekomo (Chairman), Mr. Gavin Young (Group Managing Director), Dr. Evans Woherem fica, Prof. Oyewusi Ibidapo-Obe ofr, Pastor Ituah Ighodalo, Alh. Yusufu A. Moddibo, Mr. Tomiwa Aladekomo, Mrs Mayowa Olaniyan





The Authority in Identity

NIS ISO 9001:2015 Certified Company
No: 0000184

8, Louis Solomon Close,
Off Ahmadu Bello Way,
Victoria Island, Lagos.

01-4536526

www.chamsplc.com

info@chamsplc.com

Executed proxy forms should be emailed to info@firstregistrarsnigeria.com or ebusiness@firstregistrarsnigeria.com or deposited at the office of the Registrars, No 2, Abebe Road, Iganmu, Lagos not later than 48 hours before the time of the meeting. A blank proxy form is included in the 2020 Annual Report & Accounts. which will also be available on the Company's website: www.chamsplc.com and that of the Registrars, www.firstregistrarsnigeria.com. The Company has made arrangements at its cost for stamp duty to be paid on the proxy forms.

2. CLOSURE OF REGISTER

The Register of Members and Transfer book will be closed from 2nd to 9th day of June, 2021 (both days inclusive) for the purpose of updating the Register of Members.

3. PROFILES OF DIRECTORS

The profiles of all Directors are contained in the Annual Report and are also available for viewing on the Company's website, www.chamsplc.com.

4. AUDIT COMMITTEE

In accordance with Section 404(6) of the Companies and Allied Matters Act, 2020, any shareholder may nominate another shareholder for appointment to 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.

5. ELECTRONIC VERSION OF THE ANNUAL REPORT AND ACCOUNTS

Electronic versions of the 2020 Annual Report and Accounts are available online for viewing and download via the Company's website, www.chamsplc.com and that of the Registrar, www.firstregistrarsnigeria.com.

6. LIVE STREAMING OF THE AGM

The AGM will be streamed live online. This will enable Shareholders and other stakeholders who will not be attending the meeting physically to also be part of the proceedings. The link for the live streaming will be made available on the Company's website: www.chamsplc.com and by the Registrar, in due course.

7. UNCLAIMED DIVIDEND

A list of unclaimed dividends will be circulated with the Annual Report and Financial Statements. Any shareholder affected by this notice is advised to write or to call at the office of the Registrars, First Registrars & Investors Services Limited, 2 Abebe Village Road, Iganmu, Lagos during normal working hours or via the e-mail addresses, info@firstregistrarsnigeria.com or ebusiness@firstregistrarsnigeria.com to resolve any issue they may have with claiming the dividends.

8. RIGHTS OF SHAREHOLDERS TO ASK QUESTIONS

Shareholders have the right to ask questions not only at the meeting, but also in writing prior to the meeting, and such questions should be submitted to the Company Secretary not later than the 9th day of June, 2021 via the email address: info@chamsplc.com.



Board of Directors

Sir Demola Aladekomo (Chairman), Mr. Gavin Young (Group Managing Director), Dr. Evans Woherem fica, Prof. Oyewusi Ibidapo-Obe ofr, Pastor Ituah Ighodalo, Alh. Yusufu A. Moddibo, Mr. Tomiwa Aladekomo, Mrs Mayowa Olaniyan