

May 27, 2021

Lagos, Nigeria

RESOLUTIONS PASSED AT THE 15TH ANNUAL GENERAL MEETING OF DANGOTE SUGAR REFINERY PLC

The members of Dangote Sugar Refinery Plc. at its 15th Annual General Meeting held at 11:00am on May 27, 2021, at the Eko Hotel & Suites, Plot 1415, Adetokunbo, Ademola Street, Victoria Island, Lagos proposed and passed the following resolutions:

ORDINARY BUSINESS

1. That the Audited Financial Statements for the year ended December 31, 2020, the Reports of the Directors, Auditors and Statutory Audit Committee thereon submitted to the meeting be received and adopted.
2. That the dividend of N1.50 per ordinary share of 50 Kobo be paid to all members whose names appeared in the Register of Members as at the close of business on March 17, 2021 as recommended by the Board be and hereby approved.
3. That the following Directors retiring by rotation be and are hereby duly re-elected:
 - i. Ms. Bennedikter Molokwu
 - ii. Alhaji Abdu Dantata
 - iii. Mr. Uzoma Nwankwo
4. That the Directors of the Company be and are hereby authorised to fix the remuneration of the Auditors (PricewaterhouseCoopers) for the year ending December 31, 2021.
5. That pursuant to Section 257 of the Companies and Allied Matters Act 2020, that the remuneration of the Managers of the Company be and is hereby disclosed at the Meeting.

Directors:

Alhaji Aliko Dangote, GCON (*Chairman*); Ravindra Singhvi (*Group Managing Director/CEO*); Alhaji Sani Dangote; Mr. Olakunle Alake; Mr. Uzoma Nwankwo; Ms. Bennedikter Molokwu; Prof. Konyinsola Ajayi, SAN; Alhaji Abdu Dantata; Ms. Maryam Bashir

6. That pursuant to Section 404(3) of the Companies and Allied Matters Act 2020 the Audit Committee of the Company be and is hereby appointed till the completion of the Company's next Annual General Meeting. The following are to constitute the membership of the Audit Committee:

- i. Mr. Olusegun Olusanya – Shareholder
- ii. Mallam Dahiru Ado – Shareholder
- iii. Hadjia Muheebat Dankaka (OON) - Shareholder
- iv. Ms. Maryam Bashir – Independent Non-Executive Director
- v. Mr. Uzoma Nwankwo - Non-Executive Director

SPECIAL BUSINESS

7. That the remuneration of each Non-Executive Director for the financial year ending December 31, 2021 be and hereby approved.

Dated this 27th day of May, 2021

For: DANGOTE SUGAR REFINERY PLC.



Temitope Hassan (Mrs.)
Company Secretary

Directors:

Alhaji Aliko Dangote, GCON (*Chairman*); Ravindra Singhvi (*Group Managing Director/CEO*); Alhaji Sani Dangote; Mr. Olakunle Alake; Mr. Uzoma Nwankwo; Ms. Bennedikter Molokwu; Prof. Konyinsola Ajayi, SAN; Alhaji Abdu Dantata; Ms. Maryam Bashir