



# MAY & BAKER NIGERIA PLC RC. 558

IKEJA (HEAD OFFICE)  
3/5 SAPARA STREET,  
INDUSTRIAL ESTATE,  
P.M.B. 21049, IKEJA, LAGOS  
TEL: 01-3425558  
08113681847, 09064373040  
E-MAIL: info@may-baker.com  
http://www.may-baker.com

PHARMA CENTRE OTA  
1, MAY & BAKER AVENUE,  
OFF IDIROKO ROAD, OTA,  
OGUN STATE, NIGERIA.  
TEL: 08081213272

ABA  
4, INDUSTRIAL LAYOUT,  
ABA, ABIA STATE,  
P.O. BOX 373  
TEL: 09095998003  
E-MAIL: aba@may-baker.com

ONITSHA  
MAY & BAKER OFFICE  
73, LIMCA ROAD,  
ONITSHA  
TEL: 09051321207  
E-MAIL: onitsha@may-baker.com

ABUJA  
D9/10, SKY MEMORIAL PLAZA,  
WUSE ZONE 5,  
ABUJA.  
TEL: 07041672191

Lagos, JUNE 4, 2021

## RESOLUTIONS PASSED AT THE 70<sup>TH</sup> ANNUAL GENERAL MEETING OF MAY & BAKER NIGERIA PLC

The members of May & Baker Nigeria Plc. at its 70<sup>th</sup> Annual General Meeting held at 11:00am on June 3rd, 2021, at the Muson Centre, Onikan, Lagos State proposed and passed the following resolutions:

### ORDINARY BUSINESS

1. Laying of the Annual Report and Accounts for the year ended 31<sup>st</sup> December, 2020 before the meeting;
2. Unanimous approval (100% votes) of a dividend of 30 kobo per share amounting to ₦517,570,465.80k (Five Hundred and Seventeen Million, Five Hundred and Seventy Thousand, Four Hundred and Sixty-Five Naira, Eighty Kobo) before deduction of withholding tax for the year ended 31<sup>st</sup> December 2020;
3. Unanimous election (100% votes) of Mr. Patrick Ajah as a Director of the Company;
4. Re-election of Engr. Ishaya Dankaro (100% votes), and Chief (Dr.) Samuel Maduka Onyishi (100% votes) as Directors of the Company;
5. Unanimous authorisation (100% votes) of Directors to fix the remuneration of the Auditors;
6. Unanimous election (100% votes) of Mrs. Gloria Odumodu and Chief (Dr.) Samuel Maduka Onyishi (representing the Board) and Sir. G.O. Adewumi, Mr. Oladimeji Bolaji Adeleke and Mrs. Christie O. Vincent-Uwalaka (representing the shareholders) as members of the Audit Committee and
7. Unanimous approval and adoption (100% votes) of the New Memorandum and Articles of Association of the Company

Dated this 4<sup>th</sup> day of June, 2021

For: **MAY & BAKER NIGERIA PLC**

**Marina Nominees Ltd**  
**Secretaries to the Company**



Directors: Senator D. Danjuma (Chairman); N. N. Okafor (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.)