



EKOCORP PLC RC 61775

CORPORATE HEADQUARTERS: Eko Hospital 31, Mobolaji Bank Anthony Way,
P.M.B. 21568, Ikeja. Tel: 01 -2716997, 08060834949

Lagos, 10 June 2021

RESOLUTION OF THE SHAREHOLDERS AT THE COURT-ORDERED EXTRAORDINARY GENERAL MEETING OF EKOCORP PLC RC: NO. 61775

At the Court-Ordered Extraordinary General Meeting of EKOCORP PLC (the Company) duly convened and held at Federal Palace Hotel, 6/8 Ahmadu Bello Way, Victoria Island, Lagos, on Thursday 3rd June, 2021, to pass the following resolution;

"...to consider the proposal to sell 110,000,000 ordinary shares of EKOCORP PLC to Geoff Ohen Ltd with a view to either approving or rejecting the same..."

It was resolved by the shareholders that the sale of **110,000,000** (One hundred and ten million) units of ordinary shares of EKOCORP PLC at N4 per share to Geoff Ohen Limited be approved by the shareholders with 79.34% majority vote.

Recorded as duly present were 41 proxies and ten (10) shareholders representing 273,118,437 units of shares which represent 70.29% of the Company's issued share capital.

The resolution and proceedings at the meeting are in line with the relevant provisions of the Companies and Allied Matters Act (2020) and due process.

BY ORDER OF THE BOARD

Prof. J. O. Irukwu, SAN
Director

Joyce Modilim
Company Secretary

**DIRECTORS: DR. S. F. KUKU, OFR | MR. A.A.A. OBIORA, FRCS(ED), | DR. GEOFFREY C. OHEN, JR,
MR. UZOCHUKWU ENELI, | PASTOR S. O. NATHANIEL, | MR. OLUSEGUN OLUSANYA, | PROF. J. O. IRUKWU, CON, SAN. | DR. GEORGE C. OKPAGU, MNI, KSM**