



Chemical and Allied Products plc is the licensee of AkzoNobel for Nigeria & a subsidiary of **uac** of nigeria plc.
2 Adeniji Jones Avenue, Ikeja, Lagos. Tel: 08159493070 P. O. Box 21072, Ikeja.
E-mail: careline@capplc.com Website: www.capplc.com

Directors

Awuneba Ajumogobia
Chairman

David Wright (British)
Managing Director

Kayode Garrick

Muhibat Abbas

Udo Okonjo

LAGOS, NIGERIA, JUNE 18, 2021

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF CHEMICAL AND ALLIED PRODUCTS PLC IN RESPECT OF THE 2020 FINANCIAL YEAR

At the Annual General Meeting of Chemical and Allied Products Plc (the "**Company**") held on June 17, 2021 at Radisson Blu Hotel, 38/40, Isaac John Street, Ikeja GRA, Lagos in respect of the 2020 Financial Year:

- A. The Chairperson of the Board of Directors laid the Audited Financial Statements together with the Report of the Directors, Auditors and the Audit Committee for the year ended December 31, 2020 before the Shareholders.
- B. The remuneration of Managers of the Company was presented to the Shareholders and same was duly noted.

The following resolutions were considered and duly passed:

1. That a dividend of N2.10kobo per ordinary share of 50 kobo be paid to all shareholders whose names appear in the Company's Register of Members as of June 2, 2021, subject to appropriate withholding tax.
2. That the following directors retiring by rotation be and are hereby re-elected:
 - a) Mrs. Awuneba Ajumogobia
 - b) Mrs. Udo Okonjo
3. That KPMG Professional Services be and is hereby appointed as External Auditors of the Company.
4. That the Directors be and are hereby authorized to fix the remuneration of the Company's External Auditors for the 2021 financial year.
5. That the following persons be and are hereby elected as members of the Company's Statutory Audit Committee:
 - (a) Prince Bassef Manfred (Member)
 - (b) Mrs. Samiat Odunuga (Member)
 - (c) Mrs. Olufolake Oiaaje (Member)



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6. That the remuneration of Directors be and is hereby fixed for the financial year ending December 31, 2021.
7. That a general mandate be and is hereby given, authorizing the company through the Directors to enter into recurrent transactions with related parties or companies until reviewed by the Company at an Annual General Meeting.

A handwritten signature in black ink, appearing to read "AYOMIWO WEY", is written over a light blue rectangular background.

AYOMIWO WEY
COMPANY SECRETARY/GENERAL COUNSEL