

Lagos, 24 June 2021

**RESOLUTIONS FROM 2021 ANNUAL GENERAL MEETING OF SKYWAY AVIATION
HANDLING COMPANY PLC**

The members of the above-mentioned Company at its 11th Annual General Meeting held on Tuesday, June 22, 2021 at the Marriot Hotel, 122, Joel Ogunnaike GRA Ikeja, Lagos State at 10.00 a.m. proposed, and unanimously passed the following resolutions;

Ordinary Business

1. That the Audited Financial Statements for the year ended 31st December, 2020, together with the reports of the Directors, Auditors, Board Appraisers and Audit Committee thereon submitted to the meeting be received and adopted.
2. That a dividend of 0.165kobo per ordinary share of 50 kobo be paid on June 22, 2021 to all shareholders whose names appeared in the Register of Members as at the close of business on June 04, 2021, subject to the deduction of the appropriate withholding tax at the time of payment, as recommended by the Board.
3. That the following directors retiring by rotation be and are hereby duly re-elected:
 - (a) Mr Anogwi Anyanwu
 - (b) Dr. Oluropo Owolabi
 - (c) Captain Shehu U. Iyal
4. That the remuneration of Managers of the Company be disclosed, pursuant to Section 238 of CAMA.
5. That the Memorandum and Articles of Association of the Company be amended to include the new Articles as is contained in the Annual Report of the Company
6. That the remuneration and expenses of the Company's External Auditor, Messrs.' GB&C be fixed by the Directors in respect of the period ending at the end of the next Annual General Meeting pursuant to section 408(1) (b) of the Companies and Allied Matters Act 2020.
7. That pursuant to Section 404(3) of the CAMA 2020, an Audit Committee of the Company be and is hereby appointed with effect from June 22, 2021 till the conclusion of the next Annual General Meeting. The following are to constitute the membership of the Committee:
 - (a) Directors:
 - (1) Mr. Anogwi Anyanwu;

(2) Capt. Shehu. U. Iyal;

(b) Shareholder Representatives:

- (1) Mrs. Samiat Odunuga
- (2) Ismaila Adamu; and
- (3) Rotimi Aina



Bello Omolara
Company Secretary/Legal Adviser



Basil Agboarumi
Managing Director