



McNichols Consolidated Plc

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Ogun: 29th July, 2021

RESOLUTIONS PASSED AT THE 16TH ANNUAL GENERAL MEETING OF MCNICHOLS CONSOLIDATED PLC

At the Sixteenth Annual General Meeting of McNichols Consolidated Plc (the Company) which held on Thursday, 29 July 2021 the following resolutions were passed:

1. Approval of dividend of **3kobo** per share for shareholders
2. Appointment of **Mrs. Hilda Nkor** and **Mr. Nzeakor Atulomah** as Independent Non-Executive Directors.
3. Re-appointment of **Ven. Onyebuchi Agubesi** and **Mr. Ozurumba Afigbo** as Non-Executive Directors
4. Appointment of **Messrs. Gbenga Badejo & Co.** as external auditors to the Company.
5. The Directors were authorized to fix the remuneration of the external auditors
6. The following people were appointed as members of the Audit Committee:
 - a. Onyebuchi Agubesi Representing Directors
 - b. Ozurumba Afigbo Representing Directors
 - c. Godslope Okorie Representing Shareholders
 - d. Emmanuel Omole Representing Shareholders
 - e. Emmanuel Dada Representing Shareholders
7. The remuneration of directors amounting to **N2,200,000** was approved.


MRS. BENEDICTA O. SADARE
S.E NOMUOJA & Co.
FOR MCNICHOLS CONSOLIDATED PLC