

NOTICE OF 31st ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 31st Annual General meeting of Tripple Gee & Company Plc will be held at the Conference Room 2 (Top) of **SUN HEAVEN HOTELS & RESORT, Plot 8, Onikoyi Lane, Park-View Estate Ikoyi Lagos, Nigeria** on Thursday the 9th day of September, 2021 at 11:00. am to transact the following business:

ORDINARY BUSINESS

- To lay before the members in general meeting the Audited Financial Statements for the Year Ended 31st March, 2021 together with the Reports of the Directors, the Independent Auditors and the Audit Committee thereon.
 - To declare a Dividend.
 - To re-elect The following Directors retiring by rotation.
 - Mrs Adebimpe Giwa
 - Senator (Chief) F. Kola Bajomo *mni*
 - To authorize the Directors to fix the remuneration of the Independent Auditors.
 - To elect members of the Audit Committee.
 - To disclose the Managers' remuneration
- SPECIAL BUSINESS: BY ORDINARY RESOLUTION**
- To fix the remuneration of the Directors

NOTES:

In compliance with the COVID-19 protocols, attendance at the AGM shall only be by proxy. A member of the Company entitled to attend and vote is advised to select from the underlisted proposed proxies to attend and vote in his/her stead.

Mr Sam I. Ayininuola	Mr Olusegun Olusanya
Senator (Chief) Kola Bajomo <i>mni</i>	Sir Sunny Nwosu
Mr Nonah Awon	Ezekiel Onimole
Mr Olasunkanmi Dawodu	Mr Lawal Wahab Olatunji
Mazi Sam Mpamauo	Mr Matthew Akinlade

A detachable Proxy Form is enclosed and if it is to be valid for the purpose of the meeting, it must be completed and deposited at the office of the Registrars, GTL Registrars, 274, Muritala Muhammed Way, Alagomeji, Yaba, Lagos. PMB 12717, Lagos or E-mail: proxy@gtlregistrars.com not later than **Forty-Eight (48) hours before the date of the meeting.**

NOTE: All instruments of proxy shall be at the Company's expense

NOMINATIONS FOR THE AUDIT COMMITTEE

The Audit Committee comprises three (3) shareholders and two (2) Directors as provided by Section 404(3) of the Companies and Allied Matters Act 2020. Any shareholder may nominate another shareholder as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least twenty-one (21) days before the date of the Annual General Meeting. Section 404(5) of Companies and Allied Matters Act 2020 also provides that all the members of the Audit Committee shall be financially literate and at least one (1) member shall be a member of a professional accounting body in Nigeria established by an Act of the National Assembly. The Code of Corporate Governance issued by the Financial Reporting Council of Nigeria also provides that members of the Audit Committee should be financially literate and able to read and interpret financial statements.

DIVIDEND

If the dividend recommended by the Directors is approved, it will be paid on Wednesday 15th September, 2021 electronically to shareholders whose names appear on the register of Members as at Monday 23rd August, 2021 and who have completed the e-dividend registration and mandated the Registrars to pay their dividend directly into their Bank Accounts.

E-DIVIDEND REGISTRATION

Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's e-dividend mandate activation form which is available on their website www.gtlregistrars.com, complete same and submit to their respective banks.

UNCLAIMED DIVIDEND WARRANTS AND SHARE CERTIFICATES

Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment, or returned for validation are advised to complete the e-dividend registration or contact the Registrar.

CLOSURE OF REGISTER OF MEMBERS AND TRANSFER BOOK

Notice is hereby given that the register of members and transfer book of the Company will be closed from Tuesday 24th August to Friday 27th August 2021 (both date inclusive).

RIGHTS OF SHAREHOLDERS TO ASK QUESTIONS

Shareholders of the Company have a right to ask questions not only at the meeting but also in writing prior to the meeting provided such questions are submitted to the Company via the Company Secretary on or before close of business on Wednesday 8th September, 2021.

ELECTRONIC ANNUAL REPORT

The Electronic Copy of the Year 2021 Annual Report is accessible on www.tripplegee.com and also circulated to shareholders who have provided their e-mail addresses to the Registrars. The Reports are also dispatched to shareholders via their addresses in the shareholders register. Shareholders who are interested in receiving an electronic copy of the year 2021 Annual Report by e-mail should request via info @gtlregistrars.com

PROFILE OF DIRECTORS STANDING FOR RE-ELECTION

The profiles of the two (2) Directors standing for re-election are contained in the Annual Report.

LIVE STREAM OF THE ANNUAL GENERAL MEETING

The Annual General Meeting will be streamed live and a link will be provided on the Company's website subsequently for this purpose.

DATED This 29th Day of July 2021
BY ORDER OF THE BOARD



Mrs M. Adenike Sode
FRC/2015/NBA/00000010635
(Melvine & Co.)
Company Secretary

Registered Office
9, Kareem Giwa Street
Opposite Trade Fair Complex
KM 11, Badagry Expressway
Abule-Oshun, Lagos, Nigeria.

The Directors of Tripple Gee & Company Plc are pleased to announce the AUDITED TRADING RESULTS FOR THE YEAR ENDED 31ST MARCH, 2021

	2021	2020	2019	CHANGE
	N'000	N'000	N'000	
TURNOVER	2,005,970	1,320,962	784,795	52%
PROFIT (LOSS) BEFORE TAXATION	128,646	55,198	35,293	133%
TAXATION	(42,766)	(17,663)	(7,680)	142%
PROFIT (LOSS) AFTER TAXATION	85,880	37,535	27,613	129%
RETAINED EARNINGS B/FWD	100,516	162,557	152,705	(39%)
RETAINED EARNINGS	152,726	100,516	165,557	52%