



Tantalizers PLC (RC 314076)

Head Office: Makay Plaza, I Close,
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P.M.B. 15, Festac Town, Lagos, Nigeria.
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NOTICE OF THE 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of TANTALIZERS PLC will be held at the Tantalizers Training Hall, in the Head Office, Makay Plaza, 21 Road, I Close, Festac Town, Lagos, on Monday, September 27, 2021 at 10.00a.m to transact the following:

ORDINARY BUSINESS:

1. To lay before the members of the Company, the Report of the Directors, the Audited Financial Statements for the year ended 31 December, 2020 together with the Reports of the Auditors and the Audit Committee thereon.
2. To re-elect the Directors retiring by rotation.
3. To authorize the Directors to fix the remuneration of the External Auditors.
4. To elect members of the Audit Committee.
5. To disclose the remuneration of Managers of the Company.

SPECIAL BUSINESS:

To consider and if thought fit pass the following as Ordinary Resolution:

6. To approve the non-executive Directors' remuneration for 2021 financial year.

NOTES:

Proxies:

In view of the directives on physical distancing and the restriction on maximum number of people at every gathering due to the COVID 19 pandemic, the meeting will hold by proxy in accordance with section 254 of the Companies and Allied Matters Act 2020 and as approved by the Corporate Affairs Commission.

Consequently, Shareholders are required to appoint a proxy of their choice from the proposed proxies listed below to represent them at the meeting:

1. Dr. Jaiye Oyedotun - Chairman of the Board.
2. Mrs. Bose Ayeni - MD/CEO
3. Sir Sunday Nnamdi Nwosu KSS
4. Mr. Peter Eyanuku.

A soft copy of proxy form is at the company's website: www.tantalizersng.com to be downloaded for completion and deposited at the registered office of the Company or the office of the Registrars: Meristem Registrars and Probate Services Limited, 213, Herbert Macaulay Way, Yaba, Lagos, or sent to their mail: info@meristemregistrars.com not less than 48 hours prior to the time of the meeting.

The proxy forms would be stamped at the expense of the Company provided they are duly completed and submitted as stipulated above.

Closure of Register of Members

The Register of members will be closed from Monday, September 13 to Friday, September 17, 2021 (both days inclusive) for the purpose of reviewing and updating the Register.

Audit Committee

In accordance with Section 404(6) 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 21 days before the Annual General Meeting.

Section 404(5) of CAMA 2020, 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.

and interpret financial statements. In view of the above, nominations to the Statutory Audit Committee should be supported by a Curriculum Vitae of the nominees. We therefore request that nominations be accompanied by a copy of the nominee's curriculum vitae.

Right of Shareholders To Ask Questions

Pursuant to Rule 19.12 (c) of the Nigerian Stock Exchange's Rulebook 2015, please note that every shareholder has a right to ask questions not only at the meeting but also in writing prior to the meeting, and such questions must be submitted to the Company not later than two weeks before the date of the meeting.

Annual Report & Unclaimed Dividend List

Shareholders who wish to receive electronic copies of the Annual Report & Accounts and Unclaimed Dividends list should please send their names and email addresses to the Registrars at info@meristemregistrars.com.

Live Streaming Of The AGM:

The AGM will be streamed live online. This will enable Shareholders and other relevant Stakeholders who will not be attending the meeting physically to also be part of the proceedings. The link for the live streaming will be made available on the Company's website: www.tantalizersnig.com and by the Registrar in due course.

Dated this 4th Day of September 2021.

BY ORDER OF THE BOARD



Bamidele A. Dambo (Mrs)

Company Secretary

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