



Tripple Gee & Company Plc. (RC: 32706)
.....innovation. growth

TRIPPLE GEE & COMPANY PLC
DATE OF ISSUE: SEPTEMBER 13, 2021
PLACE OF ISSUE: LAGOS, NIGERIA

RESOLUTIONS PASSED AT THE 31ST ANNUAL GENERAL MEETING OF TRIPPLE GEE & CO. PLC.

At the 31st Annual General Meeting of Tripple Gee & Company Plc held on Thursday 9th September 2021 at the Conference Room 2 (Top) of Sun Heaven Hotels and Resort, Plot 8, Onikoyi Lane, Park View Estate, Ikoyi, Lagos, the following resolutions were considered and unanimously passed by the shareholders:

A ---- ORDINARY BUSINESS

- 1) That a dividend of 7kobo per ordinary share of 50kobo share of the company be declared in respect of the year ended 31st March 2021 and be approved for payment to members whose names appeared on the Register of members as at close of business on Monday ,23rd August 2021.
- 2) That Chief (Mrs) Memunat Adebimpe Giwa , who retired by rotation in accordance with the provision of the Memorandum and Articles of Association of the Company be, and is hereby re-elected as a Director of Tripple Gee & Company Plc.
- 3) That Senator(Chief) Felix Kolawole Bajomo, mni, who retired by rotation in accordance with the provision of the Memorandum and Articles of Association of the Company be, and is hereby re-elected as a Director of Tripple Gee & Company Plc.
- 4) That the Directors be, and are hereby authorized to fix the remuneration of the Independent Auditors, Messrs Olusola Olojede & Co. (Chartered Accountants).
- 5) That Mr Ezekiel Onimole , Mr Olasunkanmi Dawodu and Mazi Samuel Mpamaugo be, and are hereby elected as the shareholder representatives on the Statutory Audit Committee of the Company and that the following be approved as the membership composition of the Company for the 2021/2022 Financial Year:
 - i) Mr Ezekiel Onimole
 - ii) Mr Olasunkanmi Dawodu
 - iii) Mazi Samuel Mpamaugo
 - iv) Mr Olusegun Olusanya
 - v) Chief (Mrs) Christy N. Okoye
- 6) That the remunerations of the Managers of the Company be, and are hereby noted as disclosed.

B ---- SPECIAL BUSINESS

- 7) That the Directors' fee for the Financial Year Ending 31st March 2022 be, and is hereby fixed at N1,550,000. (One million, five Hundred and fifty Thousand Naira).

MRS ADENIKE SODE
for: Melvine & Co.
COMPANY SECRETARY