



**ELLAH
LAKES
PLC**

Head Office:

No. 12 Ihama Road, G.R.A,
Benin City, Edo State

Website: www.ellahlakes.com
info@ellahlakes.com

ELLAH LAKES PLC

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “AGM”) of **Ellah Lakes Plc** (the “Company”) scheduled to hold on Friday, 8 October 2021 has now been rescheduled to hold at The Workstation, No. 7 Ibiyinka Olorunbe Close, Victoria Island, Lagos, Nigeria on **Monday, 22 November 2021** at 11am, to transact the following business:

Ordinary Business

1. To lay before members the audited financial statements of the Company for the year ended 31 July 2021 and the reports of the Directors, auditors and audit committee thereon
2. To re-elect Directors retiring by rotation
3. To re-appoint Olabode Akande & Co. as the auditors of the Company
4. To authorize the directors to fix the remuneration of auditors
5. To disclose the remuneration of the Managers of the Company in line with the provisions of Section 257 of the Companies & Allied Matters Act 2020
6. To elect members of the audit committee.

Special Business

- 1 To consider and if thought fit, to pass, with or without modification, as an ordinary resolution of the Company:

“That the board of directors of the Company be and is hereby authorised to list the shares of the Company on the London Stock Exchange”.

Notes

1. COMPLIANCE WITH COVID-19 RELATED DIRECTIVES AND GUIDELINES’

Following the restriction on gatherings and in adherence to social distancing directives due to the COVID-19 pandemic, the Corporate Affairs Commission (CAC) issued Guidelines on Holding AGM of Public Companies by Proxy. The convening and conduct of the AGM shall be in compliance with the CAC’s guideline.



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2. PROXY

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member. The proxy form is enclosed in the annual report. To be valid, a proxy form must be completed in accordance with the instructions contained in the form, stamped by the Commissioner of Stamp Duties and deposited at the registered office of the company's registrar, Cardinal Stone Registrars Limited at 358 Herbert Macaulay Way, Yaba, Lagos (stella.kolawole@cardinalstone.com) not less than 48 hours before the scheduled time of the meeting. A proxy form is attached to the Annual Report.

3. ATTENDANCE BY PROXY

In line with CAC Guidelines, attendance of the AGM shall be by proxy only. Shareholders are required to appoint a proxy from the list of nominated proxies below:

- Mr. Chuka Mordi
- Ms. Osaro Oyegun
- Mr. Mena Ajakpovi
- Mr. Evans Jakpa-Johns
- Mr. Niyi Omojola

4. STAMPING OF PROXY

The Company has made arrangement at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated time.

5. ONLINE STREAMING OF AGM

The AGM will be streamed live online. This will enable shareholders and other stakeholders who will not be attending physically to follow the proceedings. The AGM will be streamed live via Zoom and the link will be shared to the shareholders at least 48 hours before the scheduled date for the AGM.

6. CLOSURE OF REGISTER OF MEMBERS/TRANSFER BOOKS

The register of members and transfer books of the Company would be closed from Monday, 8 November 2021 to Friday, 12 November 2021 (both dates inclusive) to enable the registrar to make necessary preparations for the AGM.



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7. RE- ELECTION OF DIRECTORS

In accordance with Section 273 (1) of the Companies and Allied Matters Act, 2020, Ms. Osaro Oyegun, Mr. Evans Jakpa-Johns, Mr. Joe Attueyi and Mr. Maxwell Oko will retire by rotation and being eligible, offer themselves for re-election.

8. AUDIT COMMITTEE

In accordance with Section 404(3) of the Companies and Allied Matters Act, 2020, any shareholder may nominate another shareholder for appointment to the audit committee. Such nomination shall be in writing and delivered to the company secretary at least 21 days before the annual general meeting.

9. SHAREHOLDERS' RIGHT TO ASK QUESTIONS

Shareholders reserve the right to ask questions at the annual general meeting. Shareholders may also submit their questions prior to the meeting in writing to the Company, in line with Rule 19. 12(c) of the Listing Rules of the Nigerian Exchange Limited. Such questions must be addressed to the company secretary by electronic mail at secretariat@oakelegal.com not later than 7 days before the date of the meeting.

Dated this 5th day of October 2021

BY ORDER OF THE BOARD

OAKE Legal
(Company Secretary)