



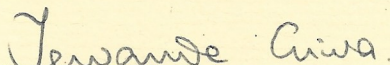
**FLOUR MILLS PLC**  
RC55495

**Lagos: 15<sup>th</sup> October, 2021**

At the 12<sup>th</sup> Annual General Meeting of Honeywell Flour Mills Plc duly convened and held at the Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos on the 14<sup>th</sup> day of October, 2021 as a meeting by proxy, the following resolutions were proposed and duly passed:

1. "That the Reports of the Directors, Auditors and Audit Committee together with the Company's audited accounts for the financial year ended 31<sup>st</sup> March 2021 be received and adopted"
2. "That a final dividend of 7 kobo per share, subject to tax, be declared in respect of the year ended 31<sup>st</sup> March 2021, and made payable by 14<sup>th</sup> October, 2021 to members whose names appear in the Register of Members as at close of business on 3<sup>rd</sup> September, 2021"
3. "That the Directors who retired by rotation namely: Mr. Alan Palmer, Mr. Oluranti Sokunbi and Mrs. Wonuola Adetayo be re-elected as Directors of the Company"
4. "That the remuneration and expenses of the Company's Auditor, Bakertilly Nigeria be fixed by the Directors in respect of the period ending at the conclusion of the next Annual General Meeting"
5. "That (pursuant to the provisions of CAMA), Mr. Andrew Smith-Maxwell and Mrs. Wonuola Adetayo be hereby appointed as Board representatives on the Company's Audit Committee while Mr. Adebayo Adeleke, Mrs. Morenike Omilabu and Mr. Ogundipe John Afolabi be elected as the shareholders' representatives on the Company's Audit Committee"
6. "That pursuant to the Rule Governing Transactions with Related Parties or Interested persons issued by the Nigerian Exchange Limited, the general mandate authorizing the Company to enter into recurrent related party transactions for its day-to-day operations, be renewed"

In line with the provisions of the Companies & Allied Matters Act 2020, the remuneration of Managers of the Company was also disclosed.

  
**Yewande Giwa**

**Company Secretary**