RC: 2027

AFROMEDIA

Since 1928

LAGOS. 17th December 2021

EXTRACTS OF THE 55TH ANNUAL GENERAL MEETING OF AFROMEDIA PLC.

At the 55th Annual General Meeting of Afromedia Plc. duly convened and held on Wednesday 15th December 2021, the following resolutions were proposed to Members and were upon consideration unanimously passed:

ORDINARY RESOLUTIONS

1. THAT the Audited Financial Statements of the Company for the year which ended 31st December 2020 together with the Reports of the Directors, Auditors and Audit Committee for the year be laid before the members.

2. THAT the re-election of the following Director be approved:

   a. **Mr. Olajide Ebenezer Shokunbi-** Non-Executive Director.

3. THAT the appointment of Messrs. **SIAO Partners** as the External Auditors of the Company be approved.

4. THAT the Directors be authorized to fix the remunerations of the Auditors.

5. THAT the following persons be appointed as members of the Statutory Audit Committee:

   I. **Shareholders Representatives:**
      a. Mr. Benjamin Adebanjo Adedigba
      b. Mr. Agboola Olawole Musa
      c. Mrs Gbegbaje Elizabeth.

   II. **Directors Representative:**
      d. Mr. Olajide Ebenezer Shokunbi

6. That the remuneration of the Managers of the company be disclosed to Members at the meeting.

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LEXWORTH LEGAL PARTNERS
COMPANY SECRETARY