



(RC 13215)

# BETA GLASS PLC

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**LAGOS, NIGERIA – MARCH 25, 2022**

## **RESOLUTIONS OF THE BOARD OF DIRECTORS OF BETA GLASS PLC**

At the Meeting of the Board of Directors (the “**Board**”) of Beta Glass Plc (the “**Company**”) held via videoconference on Thursday March 24, 2022 at Iddo House, Iddo Lagos, at 10.00am, the Board resolved as follows:

- 1) That the Audited Financial Statements of the Company for the Year Ended December 31, 2021, be and are hereby approved.
- 2) That a recommendation for a declaration of a gross dividend of N1.10 Kobo per ordinary share of 50 Kobo each, payable to the shareholders whose names appear on the Company’s Register of Members as at June 10, 2022, shall be made at the next Annual General Meeting.
- 3) That a recommendation of Bonus shares in the proportion of one new ordinary share for every five existing ordinary shares (1:5), be issued to the shareholders whose names appear on the Company’s Register of Members as at June 10, 2022, and that the Directors be and are hereby authorized to deal with fractional shares resulting from the issuance of the Bonus shares as they deem fit in pursuant to the extant laws, rules and regulations.
- 4) That the Annual General Meeting of the Company should hold on Tuesday July 5, 2022.

**Bola Adebisi (Ms.)**  
Company Secretary