

Pharma-Deko PLC.
Registered address:
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Rc6711
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**PHARMA
DEKO**

Lagos, 3 June 2022

SANS
SODA

Bien
Flavoured Drinks

Parkalin
Dry Cough

Parkalin
Chesty

Parkalin
Pediatrics

VitaCee
Syrup & Drops

Pharmadec
Syrup & Drops

Phardof
Drops

Hexedene
Mouthwash

Brett
Mouthwash

SALIN'S
LUBRICANT

ANTASIL
ANTACID TABLETS

REVITONE
BLOOD TONIC

OMEPAZ
DISPERGIBLE CAPSULES 100mg

Parkaprim
Suspension & Tablet

At the 52nd Annual General Meeting of **PHARMA-DEKO PLC** duly convened and held on the 2nd of June 2022 at 1, Shagamu Avenue, Ilupeju, Lagos, Nigeria, it was resolved as follows:

1. **THAT** the Audited Financial Statements for the year ended 31st December 2021, together with the Reports of the Directors, Audit Committee and Independent Auditors thereon be received.
2. **THAT the following Directors be re-elected as Directors of the Company**
 - (i) **Chief J. O. Anyigbo** be re-elected as a director;
 - (ii) **Mr. E. A. Anaba** be re-elected as a director;
 - (iii) **Mr. G. A. Alegieuno** be re-elected as a director;
3. **THAT SIAO Chartered Accountants** be re-appointed as Auditors of the company;
4. **THAT** the Company Secretary be and is hereby directed to file the statutory forms with the Corporate Affairs Commission.
5. **THAT** the Directors be authorised to fix the remuneration of the Auditors.
6. **THAT** the following shareholders be re-elected as members of the Audit Committee:
 - a. Mr. K. A Saka
 - b. Mr. Samson Olugbemi
 - c. Mr. Aworemi Ademola Akintude

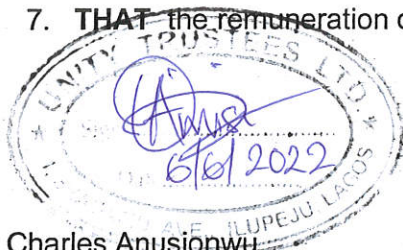
The following Directors were appointed to represent the Board on the Audit Committee:

- a. Chief G.A Alegieuno
- b. Mr. E.A. Anaba

Directors:

F.R.A Williams(Jnr)-Chairman, O.O. Isola (Managing Director), C.C. Chikeluba, G.A. Alegieuno, K.A. Lawson, E.A. Anaba, Chief J.O. Ayingbo, Prof. H.A.B Coker

7. ~~THAT~~ the remuneration of managers of the company is hereby disclosed.



Charles Anusionwu
For: Unity Trustees Ltd
Company Secretary