

Lagos, 30 June 2022

**RESOLUTIONS FROM 2022 ANNUAL GENERAL MEETING OF SKYWAY AVIATION
HANDLING COMPANY PLC.**

The members of the above-mentioned Company at its 12th Annual General Meeting held on Wednesday, June 29, 2022 at the Marriot Hotel, 122, Joel Ogunnaike GRA Ikeja, Lagos State at 10.00 a.m. proposed, and unanimously passed the following resolutions;

Ordinary Business

1. That the Audited Financial Statements for the year ended 31st December, 2021, together with the reports of the Directors, Auditors, Board Appraisers and Audit Committee thereon submitted to the meeting be received and adopted.
2. That a dividend of 0.165kobo per ordinary share of 50 kobo be paid on June 29, 2022 to all shareholders whose names appeared in the Register of Members as at the close of business on June 03, 2022, subject to the deduction of the appropriate withholding tax at the time of payment, as recommended by the Board.
3. That pursuant to Section 273(1) of the CAMA 2020, the following Independent Non-Executive directors be and are hereby elected:
 - a) Dr. (Mrs.) Bukola Bello Jaiyesimi
 - b) Mrs. Laila St, Matthew Daniel
4. That pursuant to Section 285 of the CAMA 2020, the following directors retiring by rotation be and are hereby duly re-elected:
 - (a) Dr. Taiwo Afolabi
 - (b) Mr. Kayode Filani
5. That the remuneration and expenses of the Company's External Auditor, Messrs. GB&C be fixed by the Directors in respect of the period ending at the end of the next Annual General Meeting pursuant to section 408(1) (b) of the Companies and Allied Matters Act 2020.
6. The remuneration of Managers of the Company was disclosed, pursuant to Section 257 and 238 of CAMA 2020.

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Chairman: Barr. (Dr.) Taiwo Afolabi (MON) Managing Director/CEO: Mr. Basil Agboarumi

Executive Directors: Mr. Olaniyi Adigun, Mrs. Boma Onokpasa-Ukwunna, Mr. Babatunde Afolabi

Non-Executive Directors: Barr. Chike Ogeah (Vice Chairman), Mr. Olutoye Ariyo, Dr. Oluropo Owolabi, Barr. Kayode Filani, Mr. Anogwi Anyanwu, Captain S.U Iyal

7. That pursuant to Section 404(3) of the CAMA 2020, an Audit Committee of the Company be and is hereby appointed with effect from June 29, 2022 till the conclusion of the next Annual General Meeting. The following are to constitute the membership of the Committee:
- (a) Directors:
 - (1) Mr. Anogwi Anyanwu;
 - (2) Capt. Shehu. U. Iyal;
 - (b) Shareholder Representatives:
 - (1) Mrs. Samiat Odunuga
 - (2) Ismaila Adamu; and
 - (3) Rotimi Aina
8. That the remuneration of the Non-Executive Directors be and is hereby approved at the Annual General Meeting, pursuant to Section 293(1) of the CAMA 2020.

This is a Certified True Extract from the minutes of the Annual General Meeting referred to above.

Dated this 30th day of June, 2022



Bello Omolara
Company Secretary/Legal Adviser



Basil Agboarumi
Managing Director