



RC: 36985

CAPITAL HOTELS PLC

(Owners of Sheraton Abuja Hotel)

1, Ladi Kwail Street, Wuse Zone 4. P.M.B. 087, Garki, FCT, Abuja, Nigeria.
Tel: +234(9)4612000, www.capitalhotelsng.org, Email: info@capitalhotelsng.org

11th October 2022

Dear Sir,

NOTICE OF BOARD MEETING

TAKE NOTICE that there will be a meeting of the Board of Directors of Capital Hotels Plc on Wednesday 26th October 2022 by 11.30am via Zoom.

AGENDA

1. Consideration and Approval of the Unaudited Accounts for the 3rd Quarter ended 30th September 2022.
2. Reports of the Committees.
3. Reports of Audit Committee on Accounts and Audit Planning Memorandum
4. Report of Business, Finance and Purchasing Committee on Cabana Lease
5. Minutes of the previous Board meetings.
6. Matters arising from the Minutes.
7. Any other Business.

Thank you.

Yours faithfully,

For: Capital Hotels Plc


Alex Ugwuanyi

For: Ifebunandu & Co
Company Secretary

Directors: Ramesh Kansagra (British) (Chairman); Ravi Bachu (Indian) (Managing Director/CEO); Pascal Demarchi (French) (Executive); Robert Itawa (Executive); Chuma Anosike (Independent Non-Executive); Abatcha Bulama (Independent Non-Executive); Toke Alex-Ibru (Independent Non-Executive); Aminu Abdulkadir (Non-Executive); Rishi Kansagra (British) (Non-Executive); Chief Paul Obi (Non-Executive)