



Lagos, 22 December 2022

**RESOLUTIONS PASSED AT THE EXTRA-ORDINARY GENERAL MEETING  
OF INDUSTRIAL AND MEDICAL GASES NIGERIA PLC**

At the Extra-Ordinary General Meeting of Industrial & Medical Gases Nigeria Plc (IMG or the Company) held on Wednesday, 21<sup>st</sup> December 2022, the following resolutions were duly passed:

- That in compliance with Section 124 of the Companies and Allied Matters Act No. 3 of 2020 (as amended) and the Companies Regulations 2021, the shareholders hereby approve the cancellation of all of the unissued shares of the Company being **506,353 units** and also authorize Directors to take all such lawful steps as may be required by statute and/or regulations for implementing the cancellation of the Company's unissued shares."
- That the Directors are hereby authorized to take all such lawful steps, pass all requisite resolutions, and do all such other lawful acts and/or things as may be necessary for and/or incidental to giving effect to the resolution above; and all prior lawful steps taken by the Directors in the above are ratified.
- That subsequent to the cancellation of all of the unissued shares in the share capital of the Company in accordance with the resolution above, that the Memorandum of Association and Articles of Association of the Company be amended as necessary to reference only the issued shares in the share capital of the Company.

**Aderonke Segun-Alabi (Mrs).**  
Company Secretary



**BOARD OF DIRECTORS**

1. Mr. Aminu Ado **CHAIRMAN** 2. Mr. Ayodeji Oseni **MANAGING DIRECTOR/CEO** 3. Mr. Adeshina Alayaki **FINANCE DIRECTOR**  
4. Mr. Adebayo Adeleke **NON-EXECUTIVE DIRECTOR** 5. Mrs. Adebola Oluwadeyi **NON-EXECUTIVE DIRECTOR**  
6. Mr. Olawale Oyedele **NON-EXECUTIVE DIRECTOR** 7. Mr. Ishaya Danjuma **NON-EXECUTIVE DIRECTOR**  
8. Mrs. Funlola Ojelade **INDEPENDENT NON-EXECUTIVE DIRECTOR**