

Pharma-Deko PLC.

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**PHARMA
DEKO**

Rc6711

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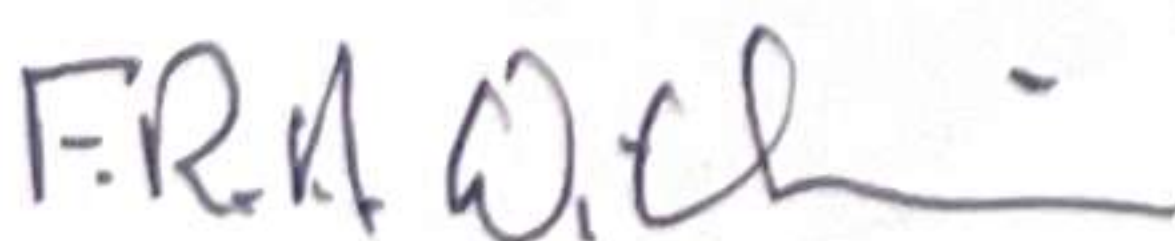
17 February 2023

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL
MEETING OF PHARMA-DEKO PLC**

At the Extra-ordinary General Meeting of PHARMA-DEKO PLC (the Company), held on Thursday, 16th February 2023 at Palmgrove House, No. 1, Shagamu Avenue, Ilupeju, Lagos State, the following resolutions were proposed and duly passed unanimously by the Members of the Company.

1. **THAT in compliance with Section 124 of the Companies and Allied Matters Act(CAMA) 2020 and Regulation 13 of the Companies Regulation 2021,**shareholders hereby authorize and approve the cancellation of unissued shares of the Company as follows:
 - i. **83,068,404 (Eighty-Three Million, Sixty-Eight Thousand, Four Hundred and Four)**unissued ordinary shares of No.50k each.
2. **THAT Clause 5 of the Memorandum of Association of the Company** be amended pursuant to the cancellation of the unissued shares by deleting the current provisions and substituting same with the following new clause:
"That the share capital of the Company is **N108,465,798** divided into **216,931,596** ordinary shares of No.50k each."
3. **THAT Clause 3 of the Articles of Association of the Company** be amended pursuant to the cancellation of the unissued shares by deleting the current provisions and substituting same with the following new clause:
"That the share capital of the Company is **N108,465,798** divided into **216,931,596** ordinary shares of No.50k each.
4. That the Board of Directors be and is authorized to execute all relevant documents, take all such lawful steps as may be required by statute and/or regulations and obtain all regulatory approvals and necessary steps to implement the cancellation of the Company's unissued shares.

Dated the 17th day of February



**F.R.A WILLIAMS
DIRECTOR**



**TITOFUNMI J. FAGREED
For: Unity Trustees Ltd.
SECRETARY**