



(RC 13215)

BETA GLASS PLC

HEAD OFFICE

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LAGOS, NIGERIA – MARCH 24, 2023

RESOLUTIONS OF THE BOARD OF DIRECTORS OF BETA GLASS PLC

At the Meeting of the Board of Directors (the "**Board**") of Beta Glass Plc (the "**Company**") held on Thursday, March 23, 2023 at Iddo House, Iddo Lagos, at 10. 00 a.m, the Board resolved as follows:

- 1) That the Audited Financial Statements of the Company for the Year Ended December 31, 2022, be and are hereby approved.
- 2) That a recommendation for a declaration of a gross dividend of N1.17 Kobo per ordinary share of 50 Kobo each, payable to the shareholders whose names appear on the Company's Register of Members as at June 16, 2023, shall be made at the next Annual General Meeting.
- 3) That the Annual General Meeting of the Company should hold on Thursday, July 6, 2023.

Dated this 24th day of March 2023

Bola Adebisi (Ms.)
Company Secretary