Tripple Gee & Company Plc.
(RC. 32706)

NOTICE OF 33rd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 33rd Annual General Meeting of Tripple Gee & Company Plc will be held at the **Admiralty Conference Centre , Naval Dockyard Limited, Ahmadu Bello Way, Victoria Island , Lagos** on Thursday 24th August ,2023 at 11.00 in the forenoon to transact the following business:

ORDINARY BUSINESS

1) To lay before the members in general meeting the Audited Financial Statements for the Year Ended 31st March 2023 together with the Reports of the Directors, the Statutory Audit Committee and the Independent Auditors thereon.
2) To Declare a Dividend
3) To elect Directors:
   i) To elect Mrs Oluwatoyin Olusanya-Onadele as a Director
   ii) To elect Engr' Jude Okpala as a Director
4) To Authorize the Directors to fix the remuneration of the Independent Auditors
5) To elect members of the Statutory Audit Committee
6) To disclose the remuneration of the Managers of the Company

SPECIAL BUSINESS BY ORDINARY RESOLUTION

7) To approve the remuneration of the Directors

NOTES:

PROXY

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. Duly executed form of proxy should be completed and deposited at the Registrars' Office : GTL Registrars & Data Solutions Ltd, 274 Murtala Mohammed Way, Alagomeji, Ebute-Meta , Lagos , PMB 12717, Lagos or via e-mail :proxy@gtlregistrars.com not less than 48 hours before the time of holding the meeting. A detachable Proxy Form is enclosed herewith and if it is to be valid for the purpose of the meeting, the proxy form should be duly stamped and signed and if issued by a Company, it should be under its common seal.

NOMINATIONS FOR THE AUDIT COMMITTEE

The Audit Committee of the Company comprises three (3) shareholders and two (2) Directors in compliance with Section 404 (3) of the Companies and Allied Matters Act 2020. Any shareholder may nominate another shareholder for election as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least twenty-one (21) days before the date of the Annual General Meeting. Section 404 (5) of the Companies and Allied Matters Act 2020 also provides that all members of the Audit Committee shall be financially literate and at least one (1) member shall be a member of a professional Accounting body in Nigeria established by an Act of the National Assembly. The Code of Corporate Governance issued by the Financial Reporting Council of Nigeria also provides that members of the Audit Committee should be financially literate and able to read and interpret financial statements.

DIVIDEND

If the dividend recommended by the Directors is approved, it will be paid on Friday 25th August 2023 electronically to shareholders whose names appear on the Register of Members of the Company as at 4th August 2023 and who have completed the e-dividend registration and have mandated the Registrars to pay their dividend directly into their Bank Accounts.

E-DIVIDEND REGISTRATION

Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.

CLOSURE OF REGISTER OF MEMBERS AND TRANSFER BOOKS

Notice is hereby given that the Register of Members and Transfer Book of the Company will be closed from Monday 7th August, 2023 to Friday 11th August, 2023 (both dates inclusive).

RIGHT OF SHAREHOLDERS TO ASK QUESTIONS

Shareholders of the Company have the right to ask questions not only at the meeting but also in writing prior to the meeting provided such questions are submitted to the Company via the Company Secretary on or before the close of business on Wednesday 23rd August 2023.

ELECTRONIC ANNUAL REPORT

The electronic copy of the Annual Report for the Year Ended 31st March 2023 is accessible on www.tripplegee.com and also circulated to shareholders who have provided their e-mail addresses to the Registrar. The Reports are also dispatched to shareholders via their addresses on the Shareholders Register. Shareholders who are interested in receiving electronic copies of the Annual Report by e-mail should request via info@gtlregistrars.com

PROFILES OF DIRECTORS STANDING FOR ELECTION

The profiles of the two(2) Directors standing for election are contained in the Annual Report for the Annual General Meeting.

LIVE STREAM OF THE ANNUAL GENERAL MEETING

The Annual General Meeting will be streamed live and a link will be provided on the Company's website subsequently for this purpose.

DATED This 14th Day of July 2023
BY ORDER OF THE BOARD

Mrs M. ADENIKE SODE
FRC/2015/NBA/00000010635
(MELVINE & CO.)
COMPANY SECRETARY

Registered Office
9, Kareem Giwa Street
Opposite Trade Fair Complex
KM 11, Badagry Expressway
Abule-Oshun, Lagos, Nigeria.

The Directors of Tripple Gee & Company Plc are pleased to announce the AUDITED TRADING RESULTS FOR THE YEAR ENDED 31ST MARCH 2023:

	2023	2022	2021	CHANGE
	N'000	N'000	N'000	%
TURNOVER	3,176,489	1,506,378	2,005,970	110.87
PROFIT(LOSS) BEFORE TAXATION	182,077	98,139	128,646	85.53
TAXATION	-59,175	-31,895	-42,766	85.53
PROFIT(LOSS)AFTER TAXATION	122,902	66,244	85,880	85.53
RETAINED EARNINGS B/FWD	188,322	156,726	100,516	20.16
RETAINED EARNINGS	281,256	188,322	152,726	49.35