



RC 639

Chellarams Plc

Serving Nigeria Since 1923

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RESOLUTIONS OF MEMBERS AT THE ANNUAL GENERAL MEETING OF CHELLARAMS PLC

Lagos, 07 December 2023

At the Annual General Meeting of the above named company duly convened and held virtually on 7th day of December, 2023 at 1.00p.m Lagos, Nigeria, the following Resolutions were proposed and duly passed:

1. The Audited Financial Statements of the company for the year ended 31st March 2023 together with the reports of the Directors, Audit Committee and External Auditors thereon were laid before the members and was received and adopted.
2. Asiwaju (Dr.) Solomon Kayode Onafowokan, OON and Alhaji Ahmed Adamu Abdulkadir, being Directors retiring by rotation were duly re-elected as a Directors of the company.
3. PKF Professional Services were duly appointed as the External Auditors of the company.
4. The Directors of the company were duly authorized to fix the remuneration of the Auditors.
5. The remuneration of the managers of the company was disclosed on page 74 of the Annual Report.
6. The following persons were duly elected as members representing shareholders on the Audit Committee of the company for the year ending March 31, 2024:
 1. Mr Ezekiel M. Faniyi Shareholder
 2. Prince Yomi Ogunsowo Shareholder
 3. Mr. Peter Eyanuku Shareholder

The following Directors were nominated to represent the Board on the Audit Committee:

1. Alhaji Ahmed A. Abdulkadir Non-Executive Director
 2. Mrs Angela Morenike Agbe – Davies Non-Executive Director
7. The Directors' fees for the financial year ending 31st March, 2023 as stated in paragraphs iii and iv, page 74 in the Annual Report was approved.

EHIMARE ISIRAMEN ESQ
Company Secretary

BOARD OF DIRECTORS: Asiwaju S. K. Onafowokan, OON (Chairman); Chief S. M. Chellaram (Managing)
Alhaji A. A. Abdulkadir; Mrs. A. M. Agbe-Davies; A. S. Chellaram