

Lagos, 16 December 2023

At the 42nd Annual General Meeting of Eunisell Interlinked Plc (the Company) held virtually via Zoom Teleconference on Wednesday, 16th day of December 2023, the following resolutions were proposed and passed:

Ordinary Resolutions

- i. The Audited Annual Report for the year ended June 30, 2020 together with the reports of the Directors, Auditors and Audit Committee be and are hereby received and adopted"
 1. "That pursuant to Section 249(1) and (2) of the Companies and Allied Matters Act Cap C20 Laws of the Federation of Nigeria, 2004 (CAMA) and Article 98 of the Articles of Association of the Company the following persons be and are hereby elected as Directors of the Company:
 - i. Kayode Awobodu.
 - ii. That pursuant to Section 359(4) and (5) of the Companies and Allied Matters Act Cap C20, Laws of the Federation of Nigeria, 2004 (CAMA); the following persons be and are hereby elected as members of the Statutory Audit Committee:
 - a. Mr. Bosun Shyllon : Shareholders' Representative
 - b. Mr. Olatunde Olayemi : Shareholders Representative
 - c. Mrs. Folake Ogunwo : Share Holder Representative
 - d. Mr. Kayode Awobodu : Board Representative
 - e. Mr. Ajibola Edwards : Board Representative
 - iii. The disclosure of the remuneration of Managers of the Company.

Special Resolutions,

- iv. The approval of the remuneration of the Directors for the 2023/2024 financial year.



Samuel Agweh
PP: Samuel N. Agweh & Associates
Company Secretary

DIRECTORS

C. IKENGA (Chairman), K. AWOBODU, S. YAKUBU, A. EDWARDS, C. OKORO (MD/CEO)

