



## **NOTICE OF EXTRAORDINARY GENERAL MEETING OF ARBICO PLC.**

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**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of ARBICO Plc (the **Company**) is scheduled to hold on Thursday, 21<sup>st</sup> March 2024 at Park Inn by Radisson, 1 Ibrahim Babangida Boulevard, Kuto Abeokuta at 11:00am to transact the following business:

### **AGENDA**

#### **Special Business**

1. To consider and if thought fit, to pass the following, with or without modification as special resolution of the Company:
  - a. That subject to obtaining the relevant regulatory approvals and compliance with all applicable regulatory requirements, the shareholders hereby approve the voluntary delisting of the issued and fully paid- up ordinary shares of ARBICO Plc from the Nigerian Exchange Limited.
2. To consider and if thought fit, to pass the following, with or without modification as ordinary resolution of the Company:
  - a. Consequent upon the approval of the voluntary delisting, the Registrars will remit the Scheme Consideration to all shareholders of the Company, pursuant to the decision of the Court- Ordered Meeting and the subsequent sanction by the Federal High Court.
  - b. That the Directors be and are hereby authorized to do all acts and things and to approve, sign and/ or execute all documents, appoint such professional parties and advisers, seek approval and comply with the directives of the relevant regulatory authorities, perform all such other acts and do all such other things as may be necessary or incidental to, or deemed appropriate to giving effect to the above resolutions without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given approval thereto expressly by the authority of the above resolutions.





c. All shareholders of the Company are enjoined to ensure that their accounts have been duly mandated, for the purpose of receiving the Scheme Consideration.

3. For all enquiries, please contact the Company's Registrars:

**APEL Capital Registrars Limited**

8 , Alhaji Bashorun Street, Off  
Norman Williams Crescent,  
Southwest, Ikoyi, Lagos.

**DATED THE 21<sup>st</sup> DAY OF FEBRUARY 2024**

By order of the Board:

**OLANIWUN AJAYI LP**

**Company Secretary**

**NOTE**

PROXY: A member of the Company entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his place. A proxy need not also be a member. A form of proxy is enclosed and if it is to be valid for the purposes of the Meeting, it must be completed, stamped and deposited to the registered office of the company at Plot D, Block 7, Industrial Crescent, Ilupeju, Lagos, not less than 48 hours before the time fixed for holding the meeting.