

April 30, 2024

Lagos, Nigeria

RESOLUTIONS PASSED AT THE 18TH ANNUAL GENERAL MEETING OF DANGOTE SUGAR REFINERY PLC

The members of Dangote Sugar Refinery Plc. at its 18th Annual General Meeting held at 11:00am on April 30, 2024, at Balmoral Convention Centre, Federal Palace Hotel, 6-8, Ahmadu Bello Way, Victoria Island, Lagos proposed and passed the following resolutions:

ORDINARY BUSINESS

1. That the Audited Financial Statements for the year ended December 31, 2023, the Reports of the Directors, Auditors and Statutory Audit Committee thereon submitted to the meeting be received and adopted.
2. (a) That the appointment of Ms. Mariya Aliko Dangote as an Executive Director of the Company effective July 28, 2023 be and is hereby approved.
(b) That the following Directors retiring by rotation be and are hereby duly re-elected:
 - i. Ms. Bennedikter Molokwu
 - ii. Ms. Maryam Bashir
 - iii. Prof. Konyinsola Ajayi, SAN
3. That the Directors of the Company be and are hereby authorised to fix the remuneration of the Auditors (PricewaterhouseCoopers) for the year ending December 31, 2024.
4. That pursuant to *Section 257 of the Companies and Allied Matters Act 2020*, that the remuneration of the Managers of the Company be and is hereby disclosed at the Meeting.

Directors:

Alhaji Aliko Dangote, GCON (*Chairman*); Mr. Ravindra Singh Singhvi (*Group Managing Director/CEO*) Indian; Mariya Aliko Dangote (*Executive*); Mr. Olakunle Alake; Mr. Uzoma Nwankwo; Ms. Bennedikter Molokwu; Prof. Konyinsola Ajayi, SAN; Alhaji Abdu Dantata; Ms. Maryam Bashir; Mrs. Yabawa Lawan Wabi (mni);

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Apapa Port Complex, Apapa
Lagos, Nigeria.
Tel: +234 815 098 3259

Factory: Shed 20, Apapa Wharf
Lagos, Nigeria
Email: sugar@dangote.com
Website: sugar.dangote.com

5. That pursuant to *Section 404(3) of the Companies and Allied Matters Act 2020*, the Audit Committee of the Company be and is hereby appointed till the completion of the Company's next Annual General Meeting. The following are to constitute the membership of the Audit Committee:

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|------|-------------------------------|---|------------------------|
| i. | Mr. Olusegun Olusanya | - | Shareholder |
| ii. | Mallam Dahiru Ado | - | Shareholder |
| iii. | Hadjia Muheebat Dankaka (OON) | - | Shareholder |
| iv. | Ms. Maryam Bashir | - | Non-Executive Director |
| v. | Mr. Uzoma Nwankwo | - | Non-Executive Director |

SPECIAL BUSINESS

6. Pursuant to *Section 278(1) of the Companies and Allied Matters Act 2020*, the attainment of 70years of age by Ms. Bennedikter Molokwu be and is hereby disclosed.
7. That the remuneration of each Non-Executive Director for the financial year ending December 31, 2024 be and hereby approved.

Dated this 30th day of April, 2024

For: DANGOTE SUGAR REFINERY PLC.



**Temitope Hassan (Mrs.)
Company Secretary**

Directors:

Alhaji Aliko Dangote, GCON (*Chairman*); Mr. Ravindra Singh Singhvi (*Group Managing Director/CEO*) Indian;
Mariya Aliko Dangote (*Executive*); Mr. Olakunle Alake; Mr. Uzoma Nwankwo; Ms. Bennedikter Molokwu;
Prof. Konyinsola Ajayi, SAN; Alhaji Abdu Dantata; Ms. Maryam Bashir; Mrs. Yabawa Lawan Wabi (mni);