



**RESOLUTIONS OF MEMBERS AT THE ANNUAL GENERAL MEETING OF
CHELLARAMS PLC**

Lagos, 22nd November 2024

At the Annual General Meeting of Chellarams Plc (the Company) duly convened and held virtually on 21st day of November, 2024 at 1.00p.m the following Resolutions were proposed and duly passed:

1. The Audited Financial Statements of the Company for the year ended 31st March 2024 together with the reports of the Directors, Audit Committee and External Auditors thereon was laid before the members and was received and adopted.
2. Mr. Aditya S. Chellaram and Mrs. Angela Morenike Agbe Davies being Directors retiring by rotation were duly re-elected as a Directors of the Company
3. The Directors of the Company were duly authorized to fix the remuneration of the Auditors.
4. The remuneration of the Managers of the Company was disclosed on page 90 of the Annual Report.
5. The following persons were duly elected as members representing shareholders on the Audit Committee of the Company for the year ending March 31, 2025:
 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
6. The Directors' fees for the financial year ending 31st March, 2025 as stated in paragraphs 33.3.3 and 33.3.4, page 90 in the Annual Report was approved.

EHIMARE ISIRAMEN ESQ
Company Secretary