

**Lagos, 14 April 2025**

**RESOLUTIONS PASSED AT THE 2024 ANNUAL GENERAL MEETING OF CWG PLC**

At the 2024 Annual General Meeting of CWG Plc (the Company) held at The Jewel Aeida, Plot 105B Hakeem Dickson Link Road Lekki Phase 1, Lagos, on **Thursday the 10<sup>th</sup> day of April 2025**, the Chairman of the Board of the Company laid the Audited Financial Statements for the year ended December 31, 2024, before the shareholders. Subsequently, the following resolutions were considered and duly passed:

1. The declaration of dividend.
2. The appointment of PKF Professional Services as the Auditors of the Company and authorization of the Directors to fix their remuneration.
3. The election of (a) Mr. Akinsola Akinyemi (b) Mr. Ajani Wahab Abidoye (c) Mr. Ibekwe Robert Adinuba as shareholders' representatives on the Statutory Audit Committee and the nomination of (a) Mr. Abiodun Fawunmi (b) Dr. Olusegun Oso as Directors' representatives on the Statutory Audit Committee.
4. The approval of the remuneration of the Non-Executive Directors for the financial year 2025.

**For: CWG Plc.**

DCSL Corporate Services Limited  
  
Company Secretaries

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Company Secretaries.

