

Lagos, 29th May 2025

## **RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF MEYER PLC**

This is to inform NGX Regulation Limited and the investing public that the 53<sup>rd</sup> Annual General Meeting of Meyer Plc. (The Company) held on Wednesday, May 28, 2025. The following resolutions were duly passed:

### **Ordinary Business:**

1. That the Audited Financial Statements of the Company for the year ended 31st December 2024, together with the Reports of the Directors, Auditors and the Audit Committee thereon, be received.
2. That a dividend be declared.
3. That the following Directors be and are hereby re-elected as Non-Executive Directors:
  - i. Dr. Olutoyin Okeowo
  - ii. Mrs. Vivienne Ochee Bamgboye
4. That the appointment of Mr. Godswill Umunnakwe as a Director be ratified.
5. That the Directors be authorised to fix the remuneration of the Auditors.
6. That the remuneration of Managers of the Company as disclosed in the annual report and accounts, be and is hereby noted by members at the meeting.
7. That the following be and are hereby elected as members of the Statutory Audit Committee:
  - i. Dr. Joseph Asaolu – Shareholders’ Representative
  - ii. Mr. Gafar Erinfolami - Shareholders’ Representative
  - iii. Mr. Shamusideen Abioye - Shareholders’ Representative

The following Directors were nominated to represent the Board on the Statutory Audit Committee:

- i. Mr. Osa Osunde – Non-Executive Director
- ii. Mrs. Vivienne Ochee Bamgboye – Non-Executive Director

### **Special Business:**

8. That the remuneration of Non-Executive Directors for the year ending 31st December 2025 be and is hereby approved.

For Meyer Plc



Kalu O. Kalu  
Marriot Solicitors  
Company Secretary

