RC 639
Chellarams Plc
Serving Nigeria Since 1923

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RESOLUTIONS OF MEMBERS AT THE ANNUAL GENERAL MEETING OF CHELLARAMS PLC

Lagos, 7th November 2025

At the Annual General Meeting of Chellarams Plc (the Company) duly convened and held virtually on 6th day of November, 2025 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 2025 together with the reports of the Directors, Audit Committee and External Auditors thereon was laid before the members and was received and adopted.

2. Chief Suresh Murli Chellaram and Alhaji Adamu Ahmed Abdulkadir 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 86 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, 2026:
   1. Mr Ezekiel M. Faniyi
   2. Prince Yomi Ogunsowo
   3. Mr. Peter Eyanuku

   The following Non-Executive Directors were nominated to represent the Board on the Audit Committee:

   1. Alhaji Ahmed A. Abdulkadir
   2. Mrs Angela Morenike Agbe-Davies

6. The Directors' fees for the financial year ended 31st March, 2025 as stated in paragraphs 33.3.3 and 33.3.4, page 86 in the Annual Report was approved.

EHIMARE ISIRAMEN ESQ
Company Secretary