Eunisell
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CABLE ACCESSORIES | HEAT TRACING | BEARINGS | ELECTRICAL INSTALLATION SERVICES

Lagos, 21 November 2025

EXTRACT OF THE RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF EUNISELL INTERLINKED PLC

At the 44th Annual General Meeting of Eunisell Interlinked Plc "**the Company**" duly held virtually via Zoom Teleconference on Wednesday, November 19, 2025, the following were proposed and duly passed as resolutions of the Annual General Meeting of the Company.

IT WAS RESOLVED THAT:

1. That the Audited Accounts for the year ended June 30, 2025, together with the Reports of the Directors and Auditors thereon be and is hereby received.

2. That Mr. Kayode Awobodu be and is hereby returned re-elected as a Director of the Company.

3. That Mr. Olatubosun Shyllon, Mr. Amusa-Oseni Aaron Adekunle and Mrs. Folake Ronke Ogunwo be and are hereby elected as shareholder representatives of the Statutory Audit Committee of the Company.

   The Board representatives on the Statutory Audit Committee of the Company are Mr, Kayode Awobodu and Mr. Ajibola Edwards.

4. That the remuneration of Directors be and is hereby fixed at **N2, 983,000.00 (Two Million Nine Hundred and Eighty-Three Thousand Naira)** for the 2025/2026 financial year**.**

Samuel N. Agweh SAN
For: Sam Agweh & Associates
Company Secretary