

Lagos, 25 May 2026

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

This is to inform the NGX Regulation Limited and the investing public that the 54<sup>th</sup> Annual General Meeting of Meyer Plc (The Company) held on Friday, the 22<sup>nd</sup> of May 2026, the following resolutions were duly passed:

1. That the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December 2025, 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. Mr. Osa Osunde.
  - ii. Mr. Tony Uponi.
4. That the appointment of Mr. Adewale Raji as a Director be ratified.
5. That the appointment of Mr. Sunday Asade as a Director be ratified.
6. That the appointment of Pannell Kerr Forster (PKF) as the Company's new auditors be ratified.
7. That the Directors be authorised to fix the remuneration of the Auditors.
8. The remuneration of Managers of the Company was disclosed to members at the meeting.
9. That the following be and are hereby elected as members of the Audit Committee:
  - i. Mr. Osa Osunde – Non-Executive Director.
  - ii. Mrs. Vivienne Ochee Bamgboye – Non-Executive Director.
  - iii. Dr. Joseph Asaolu – Shareholders' Representative.
  - iv. Mr. Gafar Erinfolami - Shareholders' Representative.
  - v. Mr. Shamusideen Abioye - Shareholders' Representative.

### Special Business

10. That the remuneration of Non-Executive Directors for the year ending 31<sup>st</sup> December 2026 be and is hereby approved.



Kalu O. Kalu (Esq)  
MARRIOT SOLICITORS

**Company Secretary**

