



**ELLAH  
LAKES  
PLC**

**Head Office:**

No. 10 Muritala Mohammed Way  
Benin City, Edo State

Website: [www.ellahlakes.com](http://www.ellahlakes.com)  
[info@ellahlakes.com](mailto:info@ellahlakes.com)

**Lagos, 7 May 2026**

**ELLAH LAKES PLC - ANNUAL GENERAL MEETING RESOLUTIONS**

At the Annual General Meeting of Ellah Lakes Plc (the “Company”) held at Conference Centre, Naval Dockyard, Ahmadu Bello Way, Victoria Island, Lagos on Tuesday, 5 May 2026, the following resolutions were proposed and passed:

**Ordinary business:**

1. That the Audited Financial Statements of the Company for the year ended 31 December 2025, together with the reports of the Directors, Auditors and Audit Committee, be and are hereby received and accepted.
2. That the re-election of Mr. Enotie Ogbemor as Director, retiring by rotation and having offered himself up for re-election, be and is hereby rejected.
3. That the re-election of Dr. Evans Jakpa Johns as Director, retiring by rotation and having offered himself up for re-election be and is hereby approved.
4. That the re-election of Mr. Charles Anajemba as Director, retiring by rotation and having offered himself up for re-election be and is hereby rejected.
5. That the re-election of Mr. Emmanuel Jakpa as Director, retiring by rotation and having offered himself up for re-election be and is hereby approved.
6. That the re-appointment of Messrs Olabode Akande & Co as Auditors of the Company for the year ending 31 December 2026 be and is hereby approved.
7. That the Board of Directors be and are hereby authorised to fix the remuneration of the Auditors for the year ending 31 December 2026.



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8. That the following persons be and are hereby elected as the shareholders' representatives on the Statutory Audit Committee:

- (a) Ifeanyi Okoahaba
- (b) Oladayo Makanjuola
- (c) Benedict Ugwuode

That the following Directors be and are hereby appointed to represent the Board on the Statutory Audit Committee:

- (d) Ms. Osaro Oyegun
- (e) Ms. Nnenna Onyewuchi

**Special business**

- 1. That the Articles of Association of the Company be and is hereby amended to provide that general meetings of the Company may be held by physical, electronic or virtual means, and that such meetings shall be deemed to be duly held.
- 2. That the Directors be and are hereby authorised to make such regulations and arrangements as they consider appropriate for the conduct of such physical, electronic, or virtual general meetings.
- 3. That the ratification of the appointment of Mr. Nnaemeka Obiakor as a member of the Board of Directors of the Company be and is hereby approved

Signed:

**OAKE LEGAL**  
Company Secretary

**Company Secretary (OAKE Legal)**