Golden Guinea
BREWERIES PLC RC. 3164
Brewers of Eagle Stout, Golden Malta, Golden Guinea Lager, Oldsborg Super Brauen and Oldsborg Malta.

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NOTICE OF ANNUAL GENERAL MEETING.

NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting of Golden Guinea Breweries Plc.will hold at the Conference Hall, Villa Garden Hotel, Plot 3028 Commercial Area, Owerri, Imo State, on 19th May 2023, at 11.00 am for the transaction of the following businesses:-

AGENDA:

A. ORDINARY BUSINESS

To consider and, if thought fit, to pass the following resolutions.

1. **Presentation of Audited Financial Statement:-**
   To lay before the meeting the Audited Financial Statements for the year ended 31st March, 2022 together with the reports of the Directors, Auditors and Audit Committee thereon.
2. **Retirement and Re-election/Appointment of Directors:**
   To retire one-third of the directors of the company and to re-appoint or appoint new directors in place of those retiring from office or those duly nominated by member(s) of the Company in accordance with the provisions of the Company's Articles of Association and the Companies and Allied Matters Act 2020. (CAMA, 2020).
3. **Appointment and fixing of remuneration for the Auditors:**
   To re-appoint as External Auditors of the Company, the firm of Mokuolu Ruben & Co and to authorize the Directors to fix the remuneration of the External Auditors.
4. **Election of members of the Audit Committee:**
   To elect members of the Audit Committee of the Company.
5. **Disclosure of remuneration of the company's Managers:**
   To disclose the remuneration of Managers of the Company.

B. SPECIAL BUSINESS

To authorize the company to procure goods and services necessary for its operations from a related party in compliance with Rule 20.4 (f) of the Rules Governing Transactions with Related Parties or Interested Persons, Rulebook of The Exchange, Issuers rule, 2015*"an interested person and any nominee of the interested person must abstain from voting on all resolutions to approve the sales or proposed sales to the interested persons"*

NOTE:

1. Proxy

A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the Company, A proxy form is enclosed and if it is to be valid for the purpose of the Meeting, it must be completed, duly stamped by the Commissioner of Stamp Duties and deposited at the registered office of the Company, or the office of the Registrar of the Company, Carnation Registrars Limited, 2A Gbagada Expressway, Lagos or forwarded by email to info@carnationregistrars.com not later than 48 hours before the time fixed for the meeting.

A corporate member of the Company is required to execute the proxy under seal.

2. **LIVE STREAMING OF THE AGM:** The AGM will be streamed live online. This will enable shareholders and other Stakeholders who will not be attending physically to follow the proceedings. The link for the AGM live streaming will be made available on the company's website at wwwggbplc.com.ng

3 **AUDIT COMMITTEE**
In accordance with section 404(6) of the Companies and Allied Matters Act 2020 any member may nominate another shareholder as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least 21 days before the date of the Annual General Meeting.
The provisions of CAMA 2020 require all members of the Audit Committee to be financially literate and at least one member should be a member of a professional accounting body in Nigeria established by an Act of the National Assembly. We therefore request that each nomination should be accompanied with a copy of the nominee's curriculum Vitae.

4.. **CLOSURE OF REGISTER OF MEMBERS:**
The Register of members and Transfer Books of the Company will be closed from 2nd to 8th May 2023 (Both days inclusive)

5. **RIGHTS OF SHAREHOLDERS TO ASK QUESTIONS**
Shareholders have a right to ask questions not only at the Annual General Meeting but also before the meeting and such questions should be sent in writing at least five (5) days before the meeting.

BY ORDER OF THE BOARD

Dated this 6th day of February, 2023.

UDO OGARANYA.
Company Secretary.
FRC/2014/NBA/00000009809

Registered Office :
Aba Road,
Afara Industrial Layout, Umuahia.