NOTICE OF ANNUAL GENERAL MEETING.

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting of the members of Golden Guinea Breweries Plc. will be held at Mavis Hotel, 1/3 Nkwerre Street, Off IMSU Junction, Works Layout, Owerri, Imo State on Friday, 27th November, 2020 at 11.00 am for the transaction of the following business:-

1. To receive the report of the Directors, the Balance Sheet as at 31st March 2020 together with the Profit & Loss Accounts for the year ended on that date and the Report of the Auditors thereon.
2. To elect Directors.
3. To elect the members of the Audit Committee.
4. To authorize the remuneration of the Auditors.

NOTES

1. PROXIES:

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him.

Shareholders should note that in view of the COVID-19 pandemic and following the Government's restriction on public gatherings approved that attendance to the meetings shall only be by proxy to ensure public health and safety. A member entitled to attend and vote at the AGM is advised to select from the underlisted proposed proxies, to attend and vote in his or her stead.

(a) Chief J. C. Onyearugbulem
(b) Mr. Ifeanyi G. Idika
(c) Dr. J. A. Alumonah
(d) Engr. O. N. Ndukwe
(e) Ms U. U. Agwu
(f) HRM Eze Nwabiaraije Eneogwe
(g) Dr. Oluchi Nzenwa
(h) Mr. Ferguson O. Uzomah
(i) Sir Sunny Nwosu
(j) Mr. Boniface Okezie

A proxy form is attached to the Annual Report. All instruments of proxy must be deposited at the office of the Company's Registrars, Carnation Registrars Ltd, 2A/2C Gbagada Expressway, Anthony Village, Lagos or via e-mail to info@carnationregistrars.com, not later than 48 hours before the time of the meeting. The company has made arrangements to bear the cost of stamp duties on the instruments of proxy.

2. CLOSURE OF THE REGISTER AND TRANSFER BOOKS

Notice is hereby given that the Register of Members and Transfer Books of the Company will be closed from the commencement of business on the 5th day of November 2020, for the purpose of qualifying for attendance at the Annual General Meeting of members.

3. NOMINATIONS FOR AUDIT COMMITTEE

In accordance with Section 359(5) of the Companies and Allied Matters Act (Cap C20, Laws of the Federation of Nigeria, 2004) any member may nominate a shareholder for election 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 Annual General Meeting. The Securities and Exchange Commission's Code of Corporate Governance for Public Companies has indicated that members of the Audit Committee should have basic financial literacy and should be able to read Financial Statements. We therefore request that nominations be accompanied by a copy of the nominee's curriculum vitae.

4. SHAREHOLDERS RIGHTS

Rule 19(12) of the Rulebook of the Nigerian Stock Exchange reserves the right of Shareholders and other holders of the Company's Securities to ask questions not only at the meeting but also in writing prior to the meeting. Such Shareholders or holders of other securities may submit to the office of the Company Secretary written memoranda of their questions, observations or concerns arising from the Annual Reports and accounts at least one week before the Annual General Meeting and forward copies to the relevant regulatory bodies.

5. ELECTRONIC ANNUAL REPORT

The soft copy of the 2019 Annual Report can be accessed on our website and sent to our shareholders who have provided their email addresses and WhatsApp numbers to the Registrars. The company plans to have a live streaming of the meeting to allow other shareholders join the meeting virtually, the link to join the meeting will be sent to Shareholders who have provided their email addresses and WhatsApp numbers to the Registrars. Shareholders who are interested in receiving soft copy of the 2019 Annual Report and/or joining the meeting virtually should request via email to info@carnationregistrars.com.

6. LIVE STREAMING OF THE ANNUAL GENERAL MEETING

The Annual General Meeting will be streamed live to enable other stakeholders who will not be attending the meeting physically observe the proceedings of the meeting. The link for the live streaming of the meeting will be made available in due course on the Company's website www.ggbplc.com.ng

Dated this 23rd day of October, 2020.

BY ORDER OF THE BOARD.

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

Registered Office:
Aba Road
Afara Industrial Layout, Umuahia

Proxy Form

GOLDEN GUINEA BREWERIES PLC

37th ANNUAL GENERAL MEETING to be held at Mavis Hotel 1/3 Nkwere Street Off IMSU Junction Works Layout, Owerri, Imo State. On Friday 27th November, 2020 at 11:00 am.

No. of Shares	

I/WE* ....
(Name of Shareholder)

....

.... Being a member/members of Golden Guinea Breweries Plc hereby appoint **(please see Note ii below for the list of proxies)**.

....

Or failing him/her, the Chairman of the meeting, as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday 27th November, 2020.

Dated this .... Day of .... 2020.

Shareholder's signature..

*Delete as necessary.

Resolutions	For	Against	Abstain
To adopt the Report of the Directors and accompanying Reports			
To re-elect Chief J.C Onyearugbulem as a Director			
To re-elect Dr. J.A Alumonah as a Director			
To re-elect Elder N.C.U. Okoro as a Director			
To re-elect Ms U.U. Agwu as a Director			
To authorise the Director to fix the remuneration of the External Auditor			
To elect members of the Audit Committee.			

Notes:

i. In view of the health and safety measures put in place by Government including limiting the number of persons that can be in a gathering to 20, this proxy form has been prepared to enable Shareholders exercise the right to vote despite not being physically present at the Meeting.

Ii. Members may appoint a proxy of their choice from the following persons: 1. Chief J.C Onyearugbulem; 2. Mr. Ifeanyi G. Idika; 3. Dr. J.A Alumonah; 4. Engr. O.N Ndukwe; 5. Ms U.U. Agwu; 6. HRM Eze Nwabiaraije Eneogwe; 7. Dr. Oluchi Nzenwa; 8. Mr. Ferguson O. Uzomah; 9. Sir Sunny Nwosu; 10. Mr Bonifce Okezie

iii. Please sign this proxy form and post or deliver it to reach the address overleaf or send via e-mail to info.ggbplc.com.ng or ogaranyaudo@yahoo.com not later than 10.00 am. On the 27th Nov 2020.

iv. If executed by a corporation, the form must be sealed with the common seal or under the hand of an officer or attorney duly authorized.

v. The proxy must produce the Admission Card issued by the Registrar to obtain entry to the meeting.

vi. The Company shall bear the cost of the stamp duty payable on this proxy form.

Please indicate with an "X" in the appropriate box how you wish your votes to be cast on the resolutions referred to above. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.