



Lagos, 1 July 2024

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF INDUSTRIAL AND MEDICAL
GASES NIGERIA PLC**

At the 64TH Annual General Meeting of Industrial & Medical Gases Nigeria Plc (IMG or the Company) held on Friday, 28th June 2024, the following resolutions were duly passed:

1. That the Audited Financial Statements of the Company for the year ended 31st December 2023 together with the Reports of the Directors, Auditors and Audit Committee thereon be received.
2. That payment of dividend of 50 kobo per 50 kobo ordinary share held by shareholders is hereby approved in respect of the year ended December 31, 2023
3. That the following Directors be and are hereby re-elected Non-Executive Directors: Mrs. Adebola Oluwadeyi, Mr. Ishaya Danjuma and Mr. Aminu Ado while the following Directors be elected as Independent Non-Executive Directors: Mrs. Olusola Oworu and Dr. Patricia Opene-Odili.
4. That Directors be and are hereby authorized to fix the remuneration of Auditors.
5. That the remuneration of Managers of the Company was disclosed to the members at the meeting.
6. That the following be and are hereby elected as members of the Statutory Audit Committee:
 - Mr. Adebayo Adeleke – Non-Executive Director
 - Mrs. Olusola Oworu – Independent Non-Executive Director
 - Mr. Bello Kazeem Owonikoko — Shareholders' Representative
 - Mr. Kenneth Nnabike Nwosu — Shareholders' Representative
 - Mr. Okafor Emmanuel Nkwachukwu — Shareholders' Representative

Special Business

7. That the remuneration of Non-Executive Directors for the year ended 31st December 2024 be and is hereby approved.


Ayodeji Oseni
Managing Director/CEO


Aderonke Segun-Alabi (Mrs).
Company Secretary

BOARD OF DIRECTORS

1.Mr. Aminu Ado **CHAIRMAN** 2.Mr. Ayodeji Oseni **MANAGING DIRECTOR/CEO** 3.Mr. Adeshina Alayaki **FINANCE DIRECTOR**
4.Mr. Olawale Oyedele **NON-EXECUTIVE DIRECTOR** 5.Mr. Ishaya Danjuma **NON-EXECUTIVE DIRECTOR**
6.Mrs. Adebola Oluwadeyi **NON-EXECUTIVE DIRECTOR** 7.Mr. Adebayo Adeleke **NON-EXECUTIVE DIRECTOR**
8. Mrs. Olusola Oworu **INDEPENDENT NON-EXECUTIVE DIRECTOR** 9. Dr. (Mrs.) Patricia Opene-Odili **INDEPENDENT NON-EXECUTIVE DIRECTOR**

