

Lagos, September 01, 2021

NOTICE OF BOARD OF DIRECTORS` MEETING OF MEDVIEW AIRLINE PLC

NOTICE IS HEREBY GIVEN that there will be a Board of Directors` meeting of Med-View Airline Plc, to be held virtually by zoom, on Monday 20 September, 2021 at 9:00am for the purpose of considering the following items:

- i. Deliberation on the resignation of the Company Secretary and proposal on the appointment of a new Acting Company Secretary
- ii. Deliberation of the proposal of appointment of a new CEO and COO/AM
- iii. Presentation of update on the financial position of the Company – ED Finance/CFO
- iv. Restart of operation

**BY ORDER OF THE BOARD
FOR: Med-View Airline Plc**


Na'Allah I.S.
Executive Director
Business Development and Commercial

01
09 2021

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