

Nigerian Enamelware PLC.

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NOTICE OF THE 61ST ANNUAL GENERAL MEETING OF NIGERIAN ENAMELWARE PLC.

NOTICE IS HEREBY GIVEN that the 61st Annual General Meeting of **NIGERIA ENAMELWARE PLC** will be held at Olokun Hall, Lagos Airport Hotel, Awolowo Way, Ikeja, Lagos State, on Thursday the 9th day of December, 2021 at 11a.m to transact the following business:

ORDINARY BUSINESS

1. To lay before the members, the Audited Financial Statements for the year ended 30th April, 2021 together with the Reports of the Directors, Auditors and the Audit Committee thereon.
2. To elect new Directors.
3. To disclose the remuneration of Managers of the company in compliance with Section 257 of CAMA 2020.
4. To authorize the Directors to fix the remuneration of the Auditors.
5. To elect members of the Statutory Audit Committee.

SPECIAL BUSINESS

1. To approve the remuneration of the Directors.

NOTES

1. COMPLIANCE WITH GOVERNMENT DIRECTIVES ON COVID-19 AND RELATED GUIDELINES

Due to the COVID -19 pandemic, the restrictions on gatherings and social distancing and the need to comply with the directives, regulations of the measures issued by the Federal Government of Nigeria, the National Centre for Disease Control and the Lagos State Government, the Corporate Affairs Commission (CAC) has approved that Annual General Meetings (AGM) should hold in accordance with the CAC's "Guidelines on holding of Annual General Meetings (AGM) of Public Companies using Proxies". The meeting will hold in accordance with the aforementioned directives and guidelines.

2. PROXY

A member entitled to attend and vote at the Annual General Meeting is also entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. For the appointment of the proxy to be valid, a proxy form must be completed, duly stamped by the Commissioner of Stamp Duties and

deposited either at the office of the Registrars, Greenwich Registrars & Data Solutions, 274 Muritala Mohammed Way, Yaba, Lagos or via email at info@atlregistrars.com not later than 48 hours before the time fixed for the meeting.

3 ATTENDANCE BY PROXY

In line with the Corporate Affairs Commission (CAC) Guidelines, attendance at the AGM shall be by proxy only. Shareholders are required to appoint a proxy of their choice from the list of nominated proxies below:

1. Bamofin Olatokunbo Sanni
2. Mr. Patrick Okafor Ajudua
3. Chief Timothy Adesiyan
4. Mr. Robert Igwe

4 STAMPING OF PROXY

The Company has made arrangements at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated time.

5 CLOSURE OF REGISTER AND TRANSFER BOOKS

The Register of Members shall be closed from Monday, November 29, 2021 to Friday, December 3, 2021 (both days inclusive) for the purpose of updating the the register of members.

6 NOMINATION OF STATUTORY AUDIT COMMITTEE MEMBERS

Pursuant to Section 404(6) of the Companies and Allied Matters Act (CAMA) 2020 any member may nominate a shareholder for election as a member of the Statutory Audit Committee by giving notice in writing of such nomination to the Company Secretary at least 21 days before the Annual General Meeting. Nominees to the Statutory Audit Committee must be compliant with the Laws, Rules and Regulations guiding listed Companies in Nigeria.

7 PROFILES OF DIRECTORS FOR ELECTION

The biographical details of the Directors are provided in the 2021 Annual Report.

8 RIGHT OF SECURITIES' HOLDERS TO ASK QUESTION

In compliance with Rule 19.12(c) of the Nigeria Exchange Limited Rulebook, a member and other Security Holder of the Company have a right to ask question not only at the Annual General Meeting, but also in writing prior to the meeting, and such questions must be submitted at least one (1) week before the meeting.

Dated this 8th day of November, 2021

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to be 'Oy' followed by a stylized flourish.

OYETOLA OLUWAFEMI
COMPANY SECRETARY