

## NOTICE OF 43RD ANNUAL GENERAL MEETING EUNISELL INTERLINKED PLC {RC NO. 43052}

**NOTICE IS HEREBY GIVEN THAT** the 43rd Annual General Meeting of **EUNISELL INTERLINKED PLC** will be held virtually via Zoom Teleconference on **Tuesday 26th November 2024 at 11.00 a.m. prompt** to transact the following business:

### AGENDA

#### Ordinary Business:

- I. To lay before members of the Company, the audited Accounts for the year ended 30 June 2024, together with the Reports of the Directors, Auditors and Audit Committee thereon.
- II. Re- Election of Directors
  1. Mr. Chika Ikenga
  2. Mallam Surajudeen Balarabe Yakubu
  3. Mr. Ajibola Edwards
- III. To appoint members of the Audit Committee

#### Special Business:

- IV. To approve the remuneration of the Directors.

#### Ordinary Business:

##### Notes:

- **Proxy:** Any member of the Company entitled to attend and vote at this 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 for this meeting, a Proxy Form must be completed and emailed to [registrars@apel.com.ng](mailto:registrars@apel.com.ng) or deposited at the office of the Registrars, Apel Capital and Trust Limited Registrars, 8, Alhaji Bashorun Crescent, off Norman Williams Street, South-West Ikoyi, Lagos not later than 48 hours before the time fixed for the meeting. A blank Proxy Form is attached to the Annual Report and may also be downloaded from the Company's website at [www.interlinkedplc.com](http://www.interlinkedplc.com).
- **Virtual Meeting Link:** Pursuant to the provisions of the Business Facilitation (Miscellaneous Provisions) Act, 2022, which allows public companies to hold general meetings electronically, the 42nd Annual General Meeting will be held virtually. The link for the AGM online live streaming will be made available on the company's YouTube page at <https://youtube.com/@eunisellinterlinkedplc411?si=j7x9f5OaSugcdMh2> or on zoom with **Personal Meeting ID: 497 178 0299** and **Passcode: 458790**.
- **Closure of Register and Transfer Books:** The Register of Members shall be closed from 11th November to 14th November 2024, (both days inclusive) for the purpose of updating the Register of Members.

- **Nomination of Statutory Audit Committee Members:** In accordance with Section 359 (5) of the Companies and Allied Matters Act Cap C20, Laws of the Federal Republic of Nigeria, 2004, any member may nominate a shareholder as a member of the Statutory Audit Committee by giving notice in writing of such nomination to the Company Secretary at least twenty-one (21) days before the Annual General Meeting. Such notice of nominations should be sent via email to [sam@samuelnagweandassociates.com](mailto:sam@samuelnagweandassociates.com).
- **Rights of Security Holders to Ask Questions:** In compliance with Rule 19.12 (c) of Nigerian Exchange Limited Rulebook 2015, a member and other Security Holder of the Company have a right to ask questions not only at the Annual General Meeting, but also in writing prior to the Meeting, and such questions must be submitted at least one week before the meeting. Kindly send all questions to [info@interlinkedplc.com](mailto:info@interlinkedplc.com).
- **E-Annual Report:** The electronic version of the annual report (e-annual report) can be downloaded from the Company's website [www.interlinkedplc.com](http://www.interlinkedplc.com). The e-annual report will be emailed to shareholders who have provided their email addresses to the Registrars. Shareholders who wish to receive the e-annual report are kindly requested to send an email to [info@interlinkedplc.com](mailto:info@interlinkedplc.com).
- **Website:** A copy of this Notice and other information relating to the meeting can be found on the Company's website at [www.interlinkedplc.com](http://www.interlinkedplc.com).

### Statement of Profit or Loss and Comprehensive Income

	2024	2023	Change
	N'000	N'000	%
Revenue	722,534	277,114	161
Operating expenses	120,716	85,857	41
Profit before taxation	131,557	9,232	1,325
Taxation	(31,486)	(389)	7,994
Profit after taxation	100,071	8,843	1,032

By Order of the Board.



**Samuel N. Agweh SAN**  
FRC/2019/002/0000120  
For: Sam Agweh And Associates  
Company Secretaries  
15 October 2024.