

Lagos, 26 November 2024

At the 43rd Annual General Meeting of Eunisell Interlinked Plc (the company) held virtually via Zoom Teleconference on Tuesday, 26th day of November 2024, the following resolutions were proposed and passed:

Ordinary Resolutions

- i. The Audited Annual Report for the year ended June 30, 2024 together with the reports of the Directors, Auditors and Audit Committee be and are hereby received and adopted”
- ii. “That pursuant to Section 274(1) and (2) of the Companies and Allied Matters Act 2020 (CAMA) and Article 98 of the Articles of Association of the Company the following persons be and are hereby re-elected as Directors of the Company:
 - (a) Mr. Chika Ikenga.
 - (b) Mallam Surajudeen Balarabe Yakubu
 - (c) Mr. Ajibola Edwards.
- iii. The following shareholders were re-elected to the Audit Committee:
 - (a) Mr. Bosun Shyllon
 - (b) Mr. Olatunde Olayemi
 - (c) Mrs. Folake Ronke Ogunwo

The Following Non-Executive Directors were re-nominated to represent the Board on the Audit Committee:

- (a) Mr. Kayode Awobodu
- (b) Mr. Ajibola Edwards

Special Resolutions.

- iv. The approval of the remuneration of the Directors for the 2024/2025 financial year.



Samuel Agweh SAN.
PP: Samuel N. Agweh & Associates
Company Secretary

DIRECTORS

C. IKENGA (Chairman), K. AWOBODU, S. YAKUBU, A. EDWARDS, C. OKORO (MD/CEO)

