Eunisell Interlinked Plc

NOTICE OF 44TH ANNUAL GENERAL MEETING

EUNISELL INTERLINKED PLC {RC No. 43052}

NOTICE IS HEREBY GIVEN THAT the 44th Annual General Meeting of **EUNISELL INTERLINKED PLC** will be held virtually via Zoom Teleconference on **Wednesday 19th November 2025** 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 June 30, 2025, together with the Reports of the Directors, Auditors and Audit Committee thereon.

ii. Re- Election of Director.
    1. Mr. Kayode Awobodu

iii. To appoint members of the Audit Committee

Special Business:

iv. To approve the remuneration of the Director.

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 or deposited at the office of the Registrars, Apel Capital Registrars Limited, 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.

- **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 44th 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 28th October to 30th October 2025, (both days inclusive) for the purpose of updating the Register of Members.

- **Nomination of Statutory Audit Committee Members:** In accordance with Section 404 (6) of the Companies and Allied Matters Act Cap C20, Laws of the Federal Republic of Nigeria, 2020, 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.

- **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.

- **E-Annual Report:** The electronic version of the annual report (e-annual report) can be downloaded from the Company's website 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 .

- **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.

Statement of Profit or Loss and Comprehensive Income

	2025 ₦'000	2024 ₦'000	Change %
Revenue	1,410,429	722,534	95
Operating expenses	200,800	120,716	66

Profit before taxation	235,849	131,557	79
Taxation	(45,367)	(31,486)	44
Profit after taxation	190,482	100,071	90

By Order of the Board.

Samuel N. Agweh SAN
FRC/2019/002/0000120
For: Sam Agweh & Associates
Company Secretaries
15
October
2025