

Lagos, January 31, 2019

NEWREST ASL NIGERIA PLC - MEMBERS RESOLUTIONS

At the Extraordinary General Meeting (“EGM”) of Newrest ASL Nigeria Plc (“Newrest ASL” or “the Company”), duly convened and held on January 29, 2019, at Golden Tulip Hotel, Amuwo Odofin, Lagos. The members of the Company resolved as follows:

1. That pursuant to the recommendation of the Board of Directors of the Company (hereinafter referred to as “the Board”) dated 18th December, 2018 consent is hereby accorded to the Board, by the members of the Company, to seek voluntary delisting of all the shares of the Company from the Daily Official List and from trading on the Main Board of The Nigerian Stock Exchange where the shares of the Company are currently listed, subject to the Listing Rules of The Nigerian Stock Exchange and all other applicable laws.
2. That the Board be, and is hereby authorized to do all such acts, deeds, matters, and delegations that may be required for giving effect to the above resolution.

