LAGOS, NIGERIA, JUNE 19, 2020

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF CHEMICAL AND ALLIED PRODUCTS PLC IN RESPECT OF THE 2019 FINANCIAL YEAR

At the Annual General Meeting of Chemical and Allied Products Plc (the “Company”) held by proxy on June 19, 2020 at 2, Adeniyi Jones, Ikeja Lagos in respect of the 2019 Financial Year, the Chairperson of the Board of Directors laid the Audited Financial Statements together with the Report of the Directors, Auditors and the Audit Committee for the year ended December 31, 2019 before the Shareholders.

Subsequently, the following resolutions were considered and duly passed:

1. That the appointments of the following directors be and are hereby approved:
   (a) Mrs. Awuneba Ajumogobia;
   (b) Mr. David Wright; and
   (c) Mrs. Udo Okonjo

2. That the following directors retiring by rotation be and are hereby re-elected:
   (a) Mrs. Bolarin Okunowo;
   (b) Mrs. Muhibat Abbas.

3. That the Directors be and are hereby authorized to fix the remuneration of the Company’s Auditor.

4. That the following persons be and are hereby appointed as members of the Company’s Statutory Audit Committee:
   (a) Prince Bassey Manfred (Shareholder representative);
   (b) Mrs. Samiat Odunuga (Shareholder representative);
   (c) Mrs. Olufolake Olaaje (Shareholder representative);
   (d) Mrs. Bolarin Okunowo (Director representative);
   (e) Mrs. Muhibat Abbas (Director Representative);
   (f) Amb. Kayode Garrick (Director Representative).

Ayomipo Wey
Company Secretary