

LAGOS, NIGERIA, JULY 29, 2020

BRANCHES:

IKEJA MILL

1, Henry Carr Street,
P.M.B. 21097, Ikeja
Tel: 08077281527

ABA MILL

12, Industrial Layout
P.M.B. 7119, Aba
Tel: 08077281492

NORTHERN OPERATIONS

Km 17 Zawan Roundabout
Zawan, Jos South
Plateau State
Tel: 08077281465

ONITSHA OPERATIONS

No. 15a Pokobros Avenue
Off Atani Road, Onitsha
Anambra State.
Tel: 08077257575

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF LIVESTOCK FEEDS PLC IN RESPECT OF THE 2019 FINANCIAL YEAR

At the Annual General Meeting of Livestock Feeds Plc (the "**Company**") held by proxy on July 23rd, 2020 at 1, Henry Carr Street, Ikeja Lagos State 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 appointment of Mr. Adebolanle Badejo as a Non-Executive Director of the Company be and is hereby approved.
2. That the following directors retiring by rotation be and are hereby re-elected:
 - (a) Mr. Godwin Abimbola Samuel; and
 - (b) Mr. Daniel Obaseki.
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) Aare Kamorudeen Ajao Danjuma (Shareholder representative);
 - (b) Mr. Olufemi Frederick Oduyemi (Shareholder representative);
 - (c) Prince Manfred Bassey (Shareholder representative);
 - (d) Mr. Godwin Abimbola Samuel (Director representative);
 - (e) Mr. Yomi Adeyemi (Director Representative);
 - (f) Mr. Adebolanle Badejo (Director Representative).
5. That the Directors' remuneration for the year ending December 31, 2020 be and is hereby approved.
6. That the renewal of the general mandate authorizing the Company to enter into recurrent transactions with related parties be and is hereby approved.



Rose Hamis
Company Secretary

Board of Directors:

Joseph I. D. Dada (Chairman), **Adegboyega Adedeji** (Ag. Managing Director),
Abayomi Adeyemi, Daniel Obaseki, Godwin A. Samuel