



**2 October, 2020**

At the 11<sup>th</sup> Annual General Meeting of Honeywell Flour Mills Plc duly convened and held at the Civic Centre, Ozumba Mbadiwe Street, Victoria Island, Lagos on the 30<sup>th</sup> day of September, 2020 as a meeting by proxy, the following resolutions were proposed and duly passed:

1. "That the Reports of the Directors, Auditors and Audit Committee together with the Company's audited accounts for the financial year ended 31<sup>st</sup> March 2020 be received and adopted"
2. "That a final dividend of 4 kobo per share, subject to tax, be declared in respect of the year ended 31<sup>st</sup> March 2020, and made payable by 30<sup>th</sup> September, 2020 to members whose names appear in the Register of Members as at close of business on 16<sup>th</sup> September, 2020"
3. "That the Directors who retired by rotation namely: Mr. Obafemi Otudeko, Mr. Andrew Smith-Maxwell and Dr. Raymond Zoukpo be re-elected as Directors of the Company"
4. "That Dr. Nino Ozara be and is hereby elected as a Director of the Company"
5. "That the remuneration and expenses of the Company's Auditor, Bakertilly Nigeria be fixed by the Directors in respect of the period ending at the conclusion of the next Annual General Meeting"
6. "That (pursuant to Section 359(4) of CAMA), Mr. Andrew Smith-Maxwell, Mr. Oluranti Sokunbi, Mrs. Wonuola Adetayo, Mr. Adebayo Adeleke, Mr. Emmanuel Omole and Mrs. Morenike Omilabu be constituted members of the Company's Audit Committee"
7. "That pursuant to the Rule Governing Transactions with Related Parties or Interested persons issued by the Nigerian Stock Exchange, the general mandate authorizing the Company to enter into recurrent related party transactions for its day to day operations, be renewed"

*Yewande Giwa*

**Yewande Giwa**

**Company Secretary**