

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting of **INTERLINKED TECHNOLOGIES PLC** will be held at Adna Hotel, No. 28 Oladipo Bateye Street, Ikeja GRA, Lagos on Thursday, 10th December, 2020 at 11:00a.m to transact the following businesses:

Ordinary Business

1. To receive the audited accounts for the year ended June 30, 2020, together with the reports of the Directors and Auditors
2. To re-elect Director
3. To authorize the Directors to fix the remuneration of the Auditors
4. To appoint members of the Audit Committee

Special Business

5. To approve change of Company name from Interlinked Technologies Plc to Eunisell Interlinked Plc

NOTES:

1. **PROXY:** In line with government and regulatory agencies' guidelines aimed at curbing the spread of Covid-19, attendance at the AGM shall only be by proxy. Consequently, members entitled to attend and vote at the AGM are advised to select from the under-listed proposed proxies to attend and vote in their stead:
 - a) Mr. Fabian Nnadozie
 - b) Mr. Chris Okoro
 - c) Mr. Chika Ikenga
 - d) Mallam Surajudeen Balarabe Yakubu
 - e) Mr. Ajibola Edwards
 - f) Mr. Kayode Awobodu
 - g) Mr. Bosun Shyllon
 - h) Mr. Olatunde Olayemi
 - i) Mr. Robert Igwe
 - j) Mr. Olufemi Oduyemi

For the appointment of the proxy to be valid for this meeting, a Proxy Form must be completed and emailed to registrars@apel.com.ngor deposited at the office of the Registrars, Apel Capital and Trust Limited at 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 Proxy Form is attached to the Annual Report. The Company has made arrangement at its cost, for the stamping of the duly completed and signed Proxy Forms.

2. **ONLINE STREAMING OF THE AGM:** The AGM will be streamed live online. This will enable Shareholders and other stakeholders who will not be attending physically to follow the proceedings. The link for the AGM online live streaming will be made available on the Company's website at www.interlinkedplc.com.
3. **CLOSURE OF REGISTER AND TRANSFER OF BOOKS:** The Register of Members shall be closed from 23rd November to 26th November 2020, both days inclusive for the purpose of updating the Register.
4. **NOMINATION OF STATUTORY AUDIT COMMITTEE MEMBERS:** In accordance with Section 359 (5) of the Companies and Allied Matters Act, (CAP 20 Laws of the Federation of Nigeria, 2004), any member may nominate a shareholder as a member of the Audit Committee. All such nominations should reach the Company Secretariat at least 21 days before the date of the Annual General Meeting.
5. **RIGHT OF SECURITIES' HOLDERS TO ASK QUESTIONS:** Securities' holders have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such questions must be submitted to the Company at least one week before the Meeting. Such questions should be forwarded to Info@Interlinkedplc.com or by hand to the Company's registered office.
6. **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.

By Order of the Board



Samuel Agweh
FRC/2019/002/0000120
Company Secretary
November 2, 2020