

R.T. Briscoe (Nigeria) PLC
(In Receivership)

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Reg. No.: R.C. 1482

Lagos, 27 November 2020

**NOTICE OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
OF R.T. BRISCOE (NIGERIA) PLC HELD ON THURSDAY, NOVEMBER 26, 2020**

At the Annual General Meeting of R.T. Briscoe (Nigeria) PLC held on November 26, 2020 at the company's Head Office at 18, Fatai Atere Way, Matori, Lagos State at 11 a.m. the following resolutions were unanimously passed at the meeting:

- a. Sir Sunday Nnamdi Nwosu, KSS, GCOA, MIoD and Mrs. Folasade Oluwatoyin Ogunde were re-elected as Directors of the company;
- b. The Directors were authorized to fix the Auditors' remuneration for the year ended 31st December 2019;
- d. The following persons were elected as members of the company's Audit Committee:
 - i. Mr. Akin Ajayi - Non-Executive Director
 - ii. Alhaji Ali Safiyanu Madugu, mni - Non-Executive Director
 - iii. Ms. Adeola Adenike Ade Ojo - Non-Executive Director
 - iv. Mr. Adeniyi Araunsi Adebisi - Shareholders' Representative
 - v. Mr. Kenneth Nnabike Nwosu - Shareholders' Representative
 - vi. Mr. Anthony Kanayo Katchy - Shareholders' Representative
- e. Directors' fees of ₦200,000 for the Chairman of the Board and ₦150,000 for each of the other members of the Board were approved for the year ended 31st December 2019; and
- f. The Annual General meeting approved a mandate that the company be and is hereby authorized to procure goods and services necessary for its operations from related or interested companies or parties.

For: **R.T. Briscoe (Nigeria) PLC**



Olukayode Adeoluwa
Olukayode Adeoluwa & Co.
Company Secretary