

# DEAP

## DEAP CAPITAL MANAGEMENT & TRUST PLC

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Lagos - Nigeria | Friday, February 19<sup>th</sup> 2021

FOR IMMEDIATE RELEASE

### DEAPCAP ANNOUNCES CANCELLATION OF AGM

Company announcement YR2021/01

#### NOTICE OF CANCELLATION OF 11<sup>TH</sup> ANNUAL GENERAL MEETING OF DEAP CAPITAL MANAGEMENT & TRUST PLC

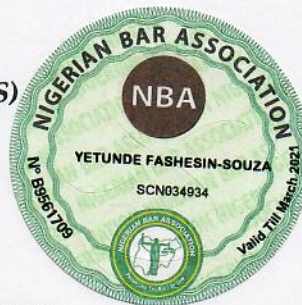
1. DEAP Capital Management & Trust Plc. (DEAPCAP or the Company) announces the cancellation of the re-scheduled 11th Annual General Meeting (AGM) of the Company earlier scheduled for 31<sup>st</sup> December 2020 due to pending controversy instigated by certain shareholders of the Company represented by the law firm, Ascendo Law.
2. The Board of Directors decided not to represent the Company in general meetings and duly deferred to the Securities & Exchange Commission for further action.
3. A rescheduled date for the 11<sup>th</sup> AGM of the Company would be announced in due course.

..... END .....

Signed:

Yetunde Fashesin - Souza (B.L, ACIS)  
FRC/2021/009/00000022568

Company Secretary  
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#### FORWARD - LOOKING STATEMENTS

*This news release contains forward-looking statements that involve substantial risks and uncertainties. You can identify these statements by the use of forward-looking terminology such as: "may", "will", "expect", "intend", or "continue" or the negatives thereof or other variations thereon or comparable terminology. You should read statements that contain these words carefully. These statements represent Deap Capital Management & Trust Plc.'s belief regarding future events that, by their nature, are uncertain and outside of its control. Any forward-looking statement in this press statement speaks only as of the date on which it is made. We undertake no obligation to update or revise publicly any forward-looking statements, whether as a result of new information, future events or otherwise, except as required by law.*

#### ABOUT DEAP CAPITAL MANAGEMENT & TRUST PLC

*Deap Capital Management & Trust Plc. was founded in 2002 as a specialist fund and portfolio management company and is a leading investment banking, securities and investment management firm providing a wide range of financial services to a substantial and diversified client base.*