

## Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the forty-third Annual General Meeting of the members of 11PLC will be held at Nassarawa Hall of Transcorp Hilton, 1, Aguiyi Ironsi Street, Abuja, on **Wednesday, May 19, 2021**, at **11.00 a.m.** to transact the following:

### ORDINARY BUSINESS:

1. To lay before the members the Report of the Directors, the audited financial statements for the year ended December 31, 2020 together with the Report of the Independent Auditors and Audit Committee thereon;
2. To declare a dividend;
3. To authorize the Directors to fix the remuneration of the Auditor;
4. To disclose the remuneration of the Managers.
5. To elect members of the Audit Committee.

### SPECIAL BUSINESS:

6. To fix the remuneration of the Directors.

### Notes:

1. PROXY:

In compliance with the Coronavirus Disease (Covid-19) Health Protection Regulations 2021 issued by the Federal Government of Nigeria, limiting the maximum number of persons at a gathering (not more than 50 persons), attendance at this Annual General Meeting (AGM) shall be by Proxy only. The Company has obtained the approval of Corporate Affairs Commission to hold the AGM using Proxies in line with the "Guidelines on Holding of Annual General Meetings (AGM) of Public Companies Using Proxies".

A proxy may be selected from any of the following individuals:

- i. Mr. Tunji Oyebanji
- ii. Alh. Abdulkadir Aminu Mamman
- iii. Chief Paul C. Obi
- iv. Oloye Esan Ogunleye
- v. Mr. Raphael Osayameh
- vi. Barr. G. Adetutu Siyonbola
- vii. Alh. Sani Yau
- viii. Dr. Patrick Attu
- ix. Mr. David O. Odebiyi

To be valid for the AGM, a duly completed Proxy Form must be received in the office of the Registrars, GTL Registrars Limited, No. 274, Murtala Muhammad Way, Alagomeji, Yaba, Lagos State or sent by e-mail to [info@gtlregistrars.com](mailto:info@gtlregistrars.com) not later than Friday, the 14<sup>th</sup> of May, 2021.

The Company has made arrangements for Stamp Duty to be paid on the proxy forms, at the Company's cost.

2. DIVIDEND WARRANTS AND CLOSURE OF REGISTER

If the proposed dividend of 850 kobo for every share of 50 kobo recommended by the Directors is approved, those shareholders whose names are registered in the Register of Members at the close of business on April 29, 2021 shall have their designated bank accounts credited directly on or before May 21, 2021. Notice is hereby given that the Register of Members and Transfer Books will be closed from April 30, 2021, through May 4, 2021 [both days inclusive] to enable preparation and payment of dividend by the Registrars.

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### 3. NOMINATION FOR THE AUDIT COMMITTEE

The Audit Committee consists of three shareholders and two Directors. In accordance with Section 404(6) of the Companies and Allied Matters Act 2020, any member may nominate a shareholder as a member of the Audit Committee by giving in writing, notice of such nomination at least 21 days before the date of the Annual General Meeting.

The National Code of Corporate Governance, 2018 (NCCG, 2018) stipulates that members of the Audit Committee should have basic financial literacy and should be able to read the Financial Statements.

### 4. E-DIVIDEND

Notice is hereby given to all shareholders to open bank accounts for the purpose of dividend payment. A detachable e-dividend payment mandate and change of address form is attached to the Annual Report to enable shareholders furnish particulars of their bank and CSCS Accounts numbers to the Registrar

### 5. UNCLAIMED DIVIDEND

A number of dividends have remained unclaimed; the list of these unclaimed dividends can be accessed on the following link <https://bit.ly/11plc-unclaimed>. Shareholders who are yet to claim their outstanding dividends can also complete the e-dividend registration form by downloading the Registrar's E-Dividend Mandate Activation Form, which is available at <https://sec.gov.ng/non-mandated/>, and submit to the Registrars at Greenwich Registrars & Data Solutions, 274 Murtala Muhammed Way, Alagomeji-Yaba Lagos or their respective Banks for the purpose of claiming their outstanding dividends.

### 6. RIGHTS 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 on or before May 11, 2021.

### 7. LIVE STREAMING OF THE AGM

The AGM will be streamed live online. This will enable Shareholders and other relevant Stakeholders who will not be attending the meeting physically to be part of the proceedings. The link for the live streaming will be made available on the Company's website: [www.11plc.com](http://www.11plc.com) and by the Registrar, in due course.

### 8. ELECTRONIC VERSION OF THE ANNUAL REPORT AND ACCOUNTS

Electronic version (e-copy) of the 2020 Annual Report and Accounts will be made available online for viewing and download via the Company's website, [www.11plc.com](http://www.11plc.com). Shareholders who have updated their records with their email address will also receive the e-copy of the document.

Dated this 29 day of March, 2021  
BY ORDER OF THE BOARD



**Chris-Olumayowa Meseko, FCIS**  
Company Secretary  
FRC/2018/NBA/00000019003

REGISTERED OFFICE:  
11 Plc Apapa Complex,  
1 Mobil Road,  
Apapa, Lagos.  
[www.11plc.com](http://www.11plc.com)