



EKOCORP PLC RC 61775

CORPORATE HEADQUARTERS: Eko Hospital 31, Mobolaji Bank Anthony Way,
P.M.B. 21568, Ikeja. Tel: 01 -2716997, 08060834949

May 5, 2021

NOTICE OF EXTRAORDINARY GENERAL MEETING OF EKOCORP PLC

NOTICE IS HEREBY GIVEN that the Court ordered General Meeting of Ekocorp Plc will be held at the Executive Boardroom, Federal Palace Hotel, 6/8, Ahmadu Bello Way Victoria Island, Lagos, on Thursday 3rd June, 2021 at 11:00 a.m. to pass the resolution as ordered by the court thus;

- "...to consider the proposal to sell 110,000,000 ordinary shares of Ekocorp Plc to Geoff Ohen Limited with a view to either approving or rejecting the same ..."

BY ORDER OF THE BOARD

Thank you.

Joyce Modilim (Mrs.)
Company Secretary/Legal Adviser

**DIRECTORS: DR. S. F. KUKU, OFR | MR. A.A.A. OBIORA, FRCS(ED), | DR. GEOFFREY C. OHEN, JR,
MR. UZOCHUKWU ENELI, | PASTOR S. O. NATHANIEL, | MR. OLUSEGUN OLUSANYA, | PROF. J. O. IRUKWU, CON, SAN, | DR. GEORGE C. OKPAGU, MBI, KSM**