

Pharma-Deko PLC.
Registered address:
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Agbara Industrial Estate,
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Nigeria.

Rc6711
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**PHARMA
DEKO**

Lagos, 9 June 2021

SANS
CREAM SODA

Bien
Flavoured Drinks

Parkalin
Dry Cough

Parkalin
Chesty

Parkalin
Pediatrics

VitaCee
Syrup & Drops

Pharmadec
Syrup & Drops

Phardol
Drops

Hexedene
Mouthwash

Brett
Mouthwash

SALIN'S
LIMBMENT

ANTASIL
ANTACID TABLETS

REVITONE
BLOOD TONIC

OMEPRAZ
OMEPRAZOLE CAPSULES 20mg

Parkaprim
Suspension/10 Tablet

ANNUAL GENERAL MEETING RESOLUTIONS OF PHARMA-DEKO PLC

At the 51st Annual General Meeting of PHARMA-DEKO PLC duly convened and held on the 3rd of June 2021 at 1, Shagamu Avenue, Ilupeju, Lagos, Nigeria, it was resolved as follows:

1. THAT the Audited Financial Statements for the year ended 31st December 2020, together with the Reports of the Directors, Audit Committee, and Independent Auditors thereon be received.
2. THAT Mr. Folarin Rotimi Williams be re-elected as a Director.
3. THAT Prof. Herbert A.B Coker be re-elected as a Director.
4. THAT SIAO Chartered Accountants be re-appointed as Auditors of the company.
5. THAT the Directors be authorised to fix the remuneration of the Auditors.
6. THAT the following shareholders be re-elected as members of the Audit Committee:
 - a. Mr. K. A Saka
 - b. Mr. Samson Olughemi
 - c. Mr. Aworemi Ademola Akintude



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Michael C.M. Ominyi
For: Unity Trustees Limited
Company Secretary

Directors:

F.R.A Williams(Jnr.)- Chairman, Isola O.O. (Managing Director), C.C. Chikeluba, G.A. Alegieuno,
K.A. Lawson, E.A. Anaba, Chief J.O. Anyigbo, Prof. H.A.B. Coker