



Lagos, Nigeria, Monday, August 2, 2021

## **RESOLUTIONS PASSED AT THE 44<sup>TH</sup> ANNUAL GENERAL MEETING OF IKEJA HOTEL PLC**

At the 44<sup>th</sup> Annual General Meeting of Ikeja Hotel Plc, held on Thursday, July 29, 2021 at Sheraton Lagos Hotel, 30 Mobolaji Bank Anthony Way, Lagos by 10 am, the following resolutions were considered and passed by the shareholders.

### **ORDINARY BUSINESS**

1. That the audited financial statements for the year ended December 31, 2020 together with the reports of the Directors, Audit Committee and Auditors thereon be received and approved by the shareholders.
2. That the following retiring Directors be re-elected:
  - Chief Anthony Idigbe SAN
  - Mr Kunle Aluko
  - Mr Toke Alex-Ibru
3. That the Directors be authorized to fix the remuneration of the External Auditors.
4. That the elected and approved members of the Statutory Audit Committee be as follows:

#### **Shareholder Nominees**

- Alhaji Wahab Ajani
- Mr Peter Eyanuku
- Mr Lukmon Adelokun Adesola

#### **Board Nominees**

- Alhaji Abatcha Bulama
- Mr Kunle Aluko

5. That the disclosure of remuneration of managers of the Company as stated in page 71 of the Annual Report be noted.

### **SPECIAL BUSINESS**

6. That the remuneration of the Directors in respect of the financial year ending December 31, 2020 be approved.



**IKEJA HOTEL PLC**

(RC. 10845)

*...Service par Excellence*

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**FOR: IKEJA HOTEL PLC**

**DEBORAH OKPIAIFO**  
**FRC/2020/002/00000021046**  
**FOR PUNUKA NOMINEES LIMITED**  
**COMPANY SECRETARY**

IKEJA HOTEL PLC IS THE OWNER OF SHERATON LAGOS HOTEL, IKEJA

**DIRECTORS:** Chief Anthony Idigbe, SAN (Chairman), Mr. Abatcha Bulama, Mr. Ufuoma Ibru, Mr. Toke Alex-Ibru,  
Mr. Kunle Aluko, Dr. Alex Thomopoulos, Mrs. Fadeke Olugbemi, Mr. Theo Eniola Netufo, MD/CEO