

Lagos, 9th December, 2022

RESOLUTIONS PASSED AT THE 41ST ANNUAL GENERAL MEETING OF EUNISELL INTERLINKED PLC

The members of the above named Company at its 41ST Annual General Meeting held on Thursday, 8TH December, 2022 at Adna Hotel, No. 28, Oladipo Bateteye Street, Ikeja GRA, Lagos State at 11.00 a.m., proposed and unanimously passed the following resolutions:

Ordinary Business

1. That the Audited Financial Statements for the year ended 30 June, 2022 together with the Reports of the Directors, the Auditors and the Audit Committee thereon submitted to the meeting be received and adopted.
2. To approve Directors remuneration.
3. To authorize the Directors to fix the remuneration of the Auditors.

Special Business:

4. The following retiring Directors, in accordance with the rotation clause in the Articles of Association of the Company, were Re-Elected

- Mr. Fabian C.Nnadozie
- Mr. Chika Ikenga
- Mallam Surajudeen Balarabe Yakubu
- Mr. Ajibola Edwards

5. The following shareholders were elected to the Audit Committee:

- (a) Mr. Bosun Shyllon
- (b) Mr. Olatunde Olayemi
- (c) Mrs. Folake Ronke Ogunwo

The following Non-Executive Directors were nominated to represent the Board on the Audit Committee:

- (a) Mr. Kayode Awobodu
- (b) Mr. Ajibola Edwards



Samuel Agweh & Associates
Eunisell Interlinked Plc
Company Secretaries

