

## **INTRAVENOUS INFUSIONS PLC LIMITED**

### **NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the members of **Intravenous Infusions PLC Limited** will be held at the **Factory Premises, Plot 4/7, Block L, Effiduase-Koforidua** on **Friday, 3<sup>rd</sup> June, 2016 at 11 a.m.** for the following purposes:

#### **AGENDA**

1. Opening
2. To receive and consider the report of the directors, the audited Financial Statements for the year ended 31<sup>st</sup> December, 2015 and the report of the Auditors thereon
3. The Chairman's address to Shareholders
4. To authorize the Board of Directors to fix the fees of the External Auditors
5. To re-elect All the Directors of the Company
6. To approve the remuneration of the Directors
7. **Special Business – To pass the following resolutions:**

That the Company be and is hereby authorized to raise additional equity of GHS5,434,958 by selling the remaining shares of the Company which were unsubscribed during the Initial Public Offer (IPO) to existing shareholders or through a Private Placement, to enable the Company to execute the outstanding projects detailed in the Prospectus.

*A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member. A form of proxy is attached and if it is to be valid for the purpose of the meeting it must be completed and deposited at the registered office or the Registrars of the Company, Ghana Commercial Bank, not less than 48 hours before the meeting.*

This notice is effective the 10<sup>th</sup> day of May, 2016.

BY ORDER OF THE BOARD

**Sgd.**  
**Dehands Services Limited**  
COMPANY SECRETARY

Registered Office: **2<sup>nd</sup> Floor Opeibea House, P. O. Box CT 9347, Cantonments, Accra**

Registrars: **Ghana Commercial Bank, Head Office, High Street-Accra**

**Note:** Copies of the Audited Financial Statements for 2015 have been duly published at the company's website "**www.intravenousinfusionsltd.com**"