



Intravenous Infusions Ltd.

Manufacturer of Pharmaceutical Products

Plot 4/7 Blk 'L' Appenteng Street, Effiduase-Koforidua
P. O. Box KF 63, Koforidua-Ghana
Tel.: (233) (03420) 20204 / 20141 / 20151 / 20440 / 21204 / 20441
Fax.: (233) (03420) 20125. Email: info@intravenousinfusionltd.com
Website: www.intravenousinfusionsltd.com

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of **Intravenous Infusions PLC** will be held at the **UDS Accra Guest House, located at Hse. No 27 Osu Avenue Extension, Cantonments, Adjacent the National Police CID Headquarters on Friday 2nd June, 2017 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 31st December, 2016 and the report of the Auditors thereon
3. To receive the Chairman's Address
4. To authorize the Board of Directors to fix the fees of the External Auditors
5. To re-elect Directors
6. To approve the appointment of Mr. David Klutse as a director of the Company
7. To approve the remuneration of the Directors

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 can be downloaded from the Company's Website 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 8th day of May, 2017.

BY ORDER OF THE BOARD

Sgd.

Dehands Services Limited
COMPANY SECRETARY

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

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

Note: Copies of the Annual Report and Audited Financial Statements for 2016 have been duly published at the Company's website "www.iil.com.gh"

Directors:

Isaac Osei (Chairman). David Klutse (Managing). Samuel A. Appenteng. Leon Appenteng. Michael Amafu-Dey Nana Osei Owusu Banahene.
Prof. (Mrs.) Gladys Amponsah