



# CHAMPION BREWERIES PLC.

Industrial Layout, Aka Offot, P.M.B. 1106, Uyo,  
Akwa Ibom State, Nigeria. Email: [info@championbreweries.com](mailto:info@championbreweries.com)  
[www.championbreweries.com](http://www.championbreweries.com)

RC 13388

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 43<sup>rd</sup> Annual General Meeting of Champion Breweries PLC will be held on Thursday, May 9, 2019 at the Lagoon Restaurants, 1C Ozumba Mbadiwe Street, Victoria Island, Lagos at 12.00 noon to:

### A. ORDINARY BUSINESS

1. Lay before members, the audited financial statements for the year ended December 31, 2018 and the Directors', Auditors' and Audit Committee's Reports thereon.
2. Elect/re-elect Directors as maybe applicable.
3. Authorize the Directors to fix the remuneration of the Auditors.
4. Elect/re-elect shareholders' representatives on the Audit Committee.

### B SPECIAL BUSINESS

To consider and if thought fit, pass the following resolution as an ordinary resolution of the Company;

5. To approve the remuneration of Directors
6. "That a general mandate be and is hereby given to the Company to enter into recurrent transactions with related parties for the Company's day-to-day operations, including the procurement of goods and services, on normal commercial terms."

### NOTE:

#### 1. PROXIES

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a show of hands. A Proxy need not be a member of the Company. A form for proxy is supplied with the notices circulated to members and if it is to be valid for the purpose of the meeting, it must be duly completed, stamped and deposited at the office of the Registrars to Champion Breweries Plc, Africa Prudential



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Registrars Plc, 220 B, Ikorodu Road, Palmgrove, Lagos not less than 48 hours before the time of the meeting.

## 2. APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE

Any member of the Company may nominate a Shareholder as a member of the Audit Committee of the Company by giving notice in writing of such nomination to the Company Secretary at least 21 days before the Annual General Meeting.

## 3. CLOSURE OF REGISTER

The Register of Members shall be closed from Monday, April 22nd – Friday 26th, 2019 for the purpose of updating the Register.

## 4. RIGHT TO ASK QUESTIONS

In line with Rule 19.12, The Rule Book of The Exchange, 2015, Part 11, Issuers' Rules. Shareholders of the Company have the right to ask questions not only at the Annual General Meeting but also in writing prior to the meeting. Written questions must be submitted to the Company Secretary, at least 48 hours days before the Annual General Meeting at Industrial Layout, Aka Offot, Uyo, Akwa Ibom State, Nigeria or by email at [info@championbreweries.com](mailto:info@championbreweries.com)

Dated March 27, 2019.

By Order of the Board

Chief Tosan Atle Aiboni  
Company Secretary/Legal Adviser  
FRC No: FRC/2014/NBA/00000006228  
Registered Office:  
Industrial Layout,  
Aka Offot, Uyo, Akwa Ibom State