



Scoa Nigeria Plc. (RC 6293)

Lagos, 20 April 2021

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF SCOA NIGERIA PLC

Pursuant to Section 273, 378 and 401 of Companies and Allied Matters Act Cap C.20 LFN 2020, Scoa Nigeria Plc (the Company) hereby notifies the investing public that at the Annual General Meeting of the Company held on 14th April, 2021 at 157, Apapa/Oshodi Expressway, Isolo, Lagos, the following resolutions were proposed, considered and duly passed: -

1. TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER, 2018: That the financial statements of the Company for the year ended 31st December, 2018 be and are hereby received.
- 2) RE-ELECTION OF DIRECTORS:
 - a) That Alhaji Gambo Lawan, a Director retiring by rotation and being eligible, offer himself for re-election be and is hereby re-elect as a Director of Scoa Nigeria Plc.
 - b) That Hon. Magnus Onyibe, a Director retiring by rotation and being eligible offer himself for re-election be and is hereby re-elected as a Director of Scoa Nigeria Plc.
3. APPROVAL OF THE APPOINTMENT OF NEW EXTERNAL AUDITORS: That the appointment of Messrs BBC Professional Services by the Board of Director be and is hereby approved.
4. REMUNERATION OF EXTERNAL AUDITORS: That the Board of Directors of Scoa Nigeria Plc be and is hereby authorized to fix the remuneration of the External Auditors- Messrs BBC Professional Services

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DIRECTORS: Mr. Henry Agbamu (Chairman), Dr. M. F. Boulos, (French), Group Managing Director/CEO, Mr. M. Z. Fadoul, (French), Mrs. Sarah Boulos (French), Alhaji Gambo Lawan, AMNIM, FIICA, Prince Boniface Nwabuko, Hon. Magnus C. Onyibe, Engr. A. Shrivastava, (Indian), Deputy CEO

5. ELECTION OF MEMBERS OF AUDIT COMMITTEE:

- a. That Hon. Magnus Onyibe, a Director having been validly nominated be and is hereby elected a member of the Audit Committee of Scoa Nigeria Plc.
- b. That Mr. David Olusegun Oguntoye, a Director having been validly nominated, be and is hereby elected a member of the Audit Committee of Scoa Nigeria Plc.
- c. That Chief Edmund Uzoma Njoku, a shareholder having been validly nominated, be and is hereby elected a member of the Audit Committee of Scoa Nigeria Plc.
- d. That Mr. Tajudeen Imran Adeshina, a shareholder having been validly nominated, be and is hereby elected a member of the Audit Committee of Scoa Nigeria Plc.
- e. That Engr. Amresh Shrivastava, a Director having been validly nominated, be and is hereby elected a member of the Audit Committee of Scoa Nigeria Plc.


MICHAEL A. ADEYEMI
COMPANY SECRETARY