



Kano, Nigeria. 13 September 2021

At the 49th Annual General Meeting of Northern Nigeria Flour Mills Plc (the Company or NNFM) held at THE BRISTOL PALACE HOTEL, 54/56 GUDA ABDULLAHI ROAD, FARM CENTRE, KANO on THURSDAY, 9th SEPTEMBER, 2021 the following resolutions presented before the shareholders were duly passed:

1. That the Audited Financial Statements for the year ended 31st March, 2021 together with the Directors Reports, Auditors and the Audit Committee thereon early approved by the Board of Directors has been ratify by the Shareholders.
2. That the following Directors who retires by rotation and offered themselves for re-lection are hereby returned elected by the Shareholders
 - a) Alhaji Rabi'u M. Gwarzo OON
 - b) Mr. Paul Miyonde Gbededo
 - c) Alhaji Abdulganiyu Sani
 - d) Mr. Jack Cwach Joseph
3. That the Appointment of Mr. Adrian Naidoo as the Managing Director/ Chief Executive officer of NNFM Plc is hereby approved
4. That the Directors has been mandated to fix the remunerations of the joint auditors
5. That the following members of the audit committee were re-elected by the Shareholders for another one year.
 - a) Alhaji Bello Umar Gwangwazo
 - b) Alhaji Sule Garo
 - c) Alhaji Sadiq A. Uthman

Signed

Theophilus Ogwuche