

CORPORATE ACTIONS ANNOUNCEMENT

May & Baker Nigeria Plc hereby announce as follows:

Period Ended	December 31, 2022.
Audited Financial Statements	The audited financial statements for the year ended 31 st December, 2022 was approved at the Board meeting held on 23 rd March, 2023 and it will be laid at the Annual General Meeting.
Proposed Dividend	A Dividend of 30 kobo per 50 kobo share subject to shareholders' approval and appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on Tuesday, 16 th May, 2023.
Proposed Bonus	Nil
Closure of Register	The Register of Shareholders will be closed from 17 th – 19 th May, 2023.
Qualification Date	16 th May 2023.
Payment Date	On 2 nd June 2023, dividends will be paid electronically to shareholders whose names appear on the Register of Members as at 16 th May, 2023 and who have completed the e-dividend registration and mandated the Registrars to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form, which is also available on the website of the Registrars: www.veritasregistrars.com , complete and submit to the Registrar or their respective banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrars.
Date of Annual General Meeting	The Company's Annual General Meeting will be held on Thursday, 1 st June, 2023 at the Muson Centre, Onikan Lagos at 11:00 a.m.
Election and Re-election of Directors	Dr. (Mrs.) Rahila Ilegbodun, the Director appointed since the last Annual General Meeting will be presented for election. Mrs. G.I. Odumodu and Chief S.M. Onyishi retire by rotation and being eligible had offered themselves for re-election.
Alteration of Memorandum and Articles of Association	To alter the Memorandum and Articles of Association to reflect the new share capital of the Company as ₦862,617,443 divided into 1,725,234,886 ordinary shares of 50 kobo each.
Registrars	Veritas Registrars Limited Plot 89A Ajose Adogun Street, Victoria Island, Lagos. Tel: 01-2708930-4 Email: enquiry@veritasregistrars.com

Dated this 24th day of March 2023



Adetoun Abiru (Mrs.)
FRC/2013/ICSAN/00000003280
for: MARINA NOMINEES LIMITED (SECRETARIES)
Lagos, Nigeria