



Lagos, 24<sup>th</sup> March 2023

### Honeywell Flour Mills Plc – Shareholders Resolution

Honeywell Flour Mills Plc (the Company) wishes to notify Nigerian Exchange Limited that the below resolutions were presented to its Shareholders for approval at the Annual General Meeting of the Company which held on Thursday, 23<sup>rd</sup> March 2023.

#### **ORDINARY BUSINESS BY ORDINARY RESOLUTIONS:**

1. To lay the Audited Financial Statements for the year ended 31<sup>st</sup> March 2022 and the Reports of the Directors, Auditors and Audit Committee thereon.
2. Elect/Re-elect Directors to wit:
  - 2.1. To ratify the appointment of the following Directors, appointed as Directors since the last Annual General Meeting.
    - Mr. Omoboyede Olusanya
    - Mrs. Kate Osamede Iketubosin
    - Mr. Nassib Raffoul
    - Mr. Anders Kristiansson
    - Mr. Joseph Umolu
    - Mr. Sadiq Usman
    - Mr. Vlassis Liakouris
3. To authorize the Directors to fix the remuneration of the Auditors.
4. To disclose the remuneration of Managers of the Company.
5. To elect members of the Audit Committee.

#### **SPECIAL BUSINESS BY ORDINARY RESOLUTION:**

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

“That the remuneration of the Non-Executive Directors of Honeywell Flour Mills Plc be and is hereby fixed at N3 million only as Directors annual fees per Director. In addition, sitting allowances will be paid at standard agreed rates for each meeting attended”.
2. Renew General Mandate for Related Party Transactions.

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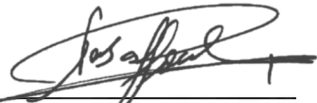
**Honeywell** ...does it well

**SPECIAL BUSINESS BY SPECIAL RESOLUTIONS:**

1. To consider and if thought fit, ratify all necessary steps taken by the Directors to comply with the requirements of section 124 of the Companies and Allied Matters Act 2020 and Regulation 13 of the Companies Regulation 2021 regarding the unissued shares of the Company including the cancellation of 34,901,171 units of unissued ordinary shares of the Company.”

All the resolutions presented at the meeting including election of Shareholders representatives on the Statutory Audit Committee were voted by the Shareholders physically present through a show of hands and duly passed.

Dated this 24<sup>th</sup> day of March, 2023.



**NASSIB RAFFOUL**  
DIRECTOR



**OSOMOMEN OLUKOYA**  
COMPANY SECRETARY