

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 64th Annual General Meeting of the members of NEIMETH INTERNATIONAL PHARMACEUTICALS PLC. Will be held at NECA House Plot A2, Hakeem Balogun Street, Alausa, Ikeja, Lagos on Thursday, 18th May 2023 at 11.00am to transact the following businesses:

ORDINARY BUSINESS:

1. Receive the Report of the Directors, Statement of Financial Position as at December 31st 2022 together with the Statement of Comprehensive Income for the year ended on that date and the Reports of the Auditors and Audit Committee thereon.
2. Ratify the appointment of Directors/Re-elect the Director who in accordance with Section 285(2) of the Companies and Allied Matters Act (CAMA) 2020 is retiring by rotation, but is eligible and has offered herself for re-election.
 - Pharm. (Mrs.) Roseline A. Oputa
3. To authorize the Directors to fix the remuneration of the Auditors.
4. To disclose the Remuneration of Managers in accordance with Section 257 of CAMA.
5. To elect the Shareholders Representatives of the Statutory Audit Committee.

SPECIAL BUSINESS:

6. Approve the remuneration of Directors.

NOTES:

1. PROXY:

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself. A proxy needs not be a member.

A form of proxy is enclosed and if it is to be valid for the purpose of the meeting, it must be completed and deposited at the Registered Office of the Company at 16, Akanni Doherty Layout (Billings Way), Oregon Industrial Estate Oregon or the Registrar, Meristem Registrars and Probate Services Limited, 213 Herbert Macaulay Way, Adekunle, Yaba, Lagos not less than 48 hours before the time for holding the meeting.

2. CLOSURE OF REGISTER

The Register of members and Transfer Books of the Company will be closed on Wednesday 10th May, 2023 and re-open on Monday, 15th May, 2023 for the purpose of updating the Register of Members.

3. STATUTORY AUDIT COMMITTEE

In accordance with Section 404(6) of the Companies and Allied Matters Act 2020, all renominations in writing of Members for election to the Audit Committee should reach the Company Secretary at least 21 days before the time for holding the Annual General Meeting.

4. RIGHTS OF SECURITIES' HOLDERS TO ASK QUESTIONS

Securities holders have a right to ask questions not only at the meeting but also in writing prior to the meeting and such questions must be submitted to the Company Secretary on or before 15th May 2023.

5. E-DIVIDEND/BONUS MANDATE

Shareholders who are yet to complete the e-dividend/e-bonus form or who need to complete their records and relevant bank accounts are urged to complete the e-dividend form which can be detached from the Annual Report and Accounts or downloaded from the Company's website at www.neimethplc.com.ng. The duly completed form should be returned to Meristem Registrars and Probate Services Limited, 213, Herbert Macaulay Way, Adekunle, Yaba, Lagos.

6. UNCLAIMED DIVIDEND

Shareholders are hereby informed that some dividends have remained unclaimed and returned to the Registrar. Shareholders should therefore contact the Registrar for enquires to resolve any related issue.

Dated this 18th day of April, 2023



F. I. ONYENEKWE (MRS.)

Company Secretary
FRC/2014/ICAN/00000010082
Registered Office
16, Akanni Doherty Layout (Billings Way)
Oregon Industrial Estate,
Oregon, Ikeja, Lagos.