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Lagos, Nigeria 19th May 2023

NEIMETH INTERNATIONAL PHARMACEUTICALS PLC – RESOLUTIONS PASSED AT THE 64TH ANNUAL GENERAL MEETING OF THE COMPANY

At the 64th Annual General Meeting of Neimeth International Pharmaceuticals Plc held on Thursday 18th May 2023 at NECA House, Plot A2, Hakeem Balogun Street, Alausa, Ikeja, Lagos State, the Shareholders proposed and unanimously passed the following resolutions:

ORDINARY BUSINESS

- 1 That the Report of the Directors, Statement of Financial Position as at 31st December 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 be received.
- 2 That the appointment of Pharm. Gerald Oputa, Dr. (Mrs.) Atinuke Uwajeh and Mr. Olusegun Akanji as directors of the Company be ratified, while Pharm. (Mrs.) Roseline Oputa be re-elected as a director of the Company.
- 3 That the Directors be authorized to fix the remuneration of the Auditors, BDO Professional Services, for the financial year ending 31st December 2023.
- 4 That the disclosure of the remuneration of managers of the Company in accordance with Section 257 of CAMA be noted.
- 5 That Dr. Marcel Ojinka, Alhaji Mustapha Jinadu and Alhaji Kamorudeen Danjuma be elected as Shareholders' Representatives of the Statutory Audit Committee, while Mazi Samuel Ohuabunwa and Mr. Thomas Osobu represent the Board on the Statutory Audit Committee until the next Annual General Meeting of the Company.

SPECIAL BUSINESS

6. That the remuneration of the Non-Executive Directors of the Company for the financial year ending 31st December 2023 be approved.

FLORENCE I. ONYENEKWE (Mrs.)
Company Secretary

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