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NIGERIAN AVIATION HANDLING COMPANY PLC

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**LAGOS, NIGERIA 30<sup>TH</sup> MAY 2023**

## RESOLUTIONS PASSED AT THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF NIGERIAN AVIATION HANDLING COMPANY PLC

At the 42<sup>nd</sup> Annual General Meeting of Nigerian Aviation Handling Company Plc (nahco aviance, or the Company) duly convened and held on 26<sup>th</sup> May, 2023 virtually via <https://youtube.com/live/RPzETffJsZE?feature=share>, the Company passed the following ordinary resolutions:

1. “That a dividend of 120 kobo per share amounting to ~~₦~~2,338,874,000.00 (Two Billion Three Hundred and Thirty-Eight Million Eight Hundred and Seventy-Four Thousand Naira only) be and is hereby declared payable in respect of the year ended 31<sup>st</sup> December 2022”.
2. “That Dr Seinde Oladapo Fadeni be and is hereby re-elected a Director of the Company.”
3. “That Mr. Taofeeq Oluwatoyin Salman be and is hereby re-elected a Director of the Company.”
4. “That Prof. Enyinna Okpara be and is hereby re-elected a Director of the Company”.
5. “That the Directors be and are hereby authorized to fix the remuneration of the Auditors for the year ending 31st December 2023”.
6. “That Dr Okpan Awa Erem, Alh. Mohammed Gambo Fagge, Mrs. Bakare Adebisi Oluwayemisi (representing the shareholders) and Engr. Mohammed Gambo Umar, mni and Mr. Tajudeen Moyosola Shobayo (representing the Directors) be and are hereby elected Audit Committee members of the Company until the next Annual General Meeting”.

### Directors:

Dr. Seinde Fadeni (Chairman), Engr. Mohammed Gambo Umar, mni, FNSE, (Vice Chairman), Mr. Indranil Gupta (GMD/CEO), Dr. Olusola Peter Obabori (Executive Director), Prince Saheed Lasisi (Executive Director), Sir. Sunday Nwosu, KSS, Mr. Akinwunmi Fanimokun, Mr. Salman Oluwatoyin, Mr. Tajudeen Solagbade, Engr. Solagbade Alabi, FNSE, Mrs Abimbola Adebakin (Independent Non-Executive Director) Prof. Enyinna Okpara

7. “That the remuneration of the Non-Executive Directors for the year ending 31<sup>st</sup> December 2023, until reviewed by the Company at the Annual General meeting be and is hereby fixed at N150,000,000.00 (One Hundred and Fifty Million Naira only), subject to the deduction of appropriate withholding tax where applicable.”
  
8. “That pursuant to Rule 20.8 of Nigerian Exchange Limited Rulebook 2015 (Issuers’ Rules), the general mandate given to the Company to procure goods and services and enter into such incidental transactions necessary for its day-to-day operations from its related parties or interested persons on normal commercial terms be and is hereby renewed.”

Dated this 26<sup>th</sup> day of May 2023



Engr. Mohammed Gambo Umar mni  
VICE CHAIRMAN



Bello A. Abdullahi  
Dikko & Mahmoud Solicitors  
COMPANY SECRETARY