



# EKOCORP PLC RC 61775

CORPORATE HEADQUARTERS: Eko Hospital 31, Mobolaji Bank Anthony Way,  
P.M.B. 21568, Ikeja. Tel: 01 -2716997, 08060834949

May 6, 2021

Dear all,

## **NOTICE OF EKOCORP PLC COURT-ORDERED EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the court-ordered Extraordinary General Meeting of **EKOCORP PLC** has been scheduled to hold as follows:

**Date:** Thursday 3<sup>rd</sup> June, 2021  
**Venue:** The Executive Boardroom, Federal Palace Hotel, 6/8 Ahmadu Bello Way, Victoria Island, Lagos.  
**Time:** 11:00 a.m.

The Board of Directors at its last meeting held on 4<sup>th</sup> May, 2021 approved that the court-ordered Extraordinary General Meeting be held to pass the following resolution;

**"...to consider the proposal to sell 110,000,000 ordinary shares of EKOCORP PLC to Geoff Ohen Limited with a view to either approving or rejecting the same..."**

Due to the COVID 19 Pandemic, we are only allowed to admit limited number of Shareholders into the venue as shown in the attached Proxy Form.

Consequently, kindly log on to Join the meeting through the link below;

<https://us02web.zoom.us/j/87592473466?pwd=Tks0R050TXF3dldlcUNodGI5SIRaZz09>

**Meeting ID:** 875 9247 3466

**Passcode:** 256018

Thank you.

Yours faithfully,

For: **EKOCORP PLC (The EKO Hospitals)**

**Joyce Modilim (Mrs.)**

Company Secretary/Legal Adviser