

NIGERIAN ENAMELWARE PLC
Financial Statements
For the year ended 30 April, 2020

NOTICE OF THE 60th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 60th Annual General Meeting of Nigerian Enamelware Plc will be held at LAGOS AIRPORT HOTEL, Awolowo Way, Ikeja, Lagos State on Tuesday, 8th December, 2020 at 10:00am to transact the following businesses:

ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the year ended 30th April 2020, together with the Reports of the Directors, Audit Committee and Independent Auditors thereon.
2. To elect/re-elect Directors
3. To re-appoint the Independent Auditors
4. To authorize the Directors to fix the remuneration of the Auditors
5. To elect members of the Audit Committee

NOTE:

1. PROXY

In view of COVID-19 pandemic, the restriction on mass gatherings and in line with the Guidelines issued by the Corporate Affairs Commission on holding AGMs using proxies, attendance at the AGM shall only be by proxy. Consequently, a member entitled to attend and vote at the AGM is advised to select from the underlisted proposed proxies to attend and vote in his stead;

The proxies are hereby listed.

- (a) Mr. Patrick Okafor Ajudua
- (b) Chief Timothy Adesiyan
- (c) Mr. Robert Igwe

A proxy form is attached to the Annual Report. All instruments of proxy must be completed and deposited with the Office of the Registrar of the Company, Greenwich, Registrars & Data Solutions Limited of 274, Muritala Mohammed Way Alagomeji, Yaba, Lagos or via Emails at info@atlregistrars.com not later than 48 hours before the time fixed for the meeting. The Company has made arrangements to bear the cost of stamp duties on the instruments of proxy.

2. LIVE STREAMING OF THE AGM

The AGM will be streamed live. This will enable shareholders and other stakeholders who will not be attending physically to follow the proceedings. The link for the AGM live stream would be made available at the Company's website at www.wemppo.com.

3. CLOSURE OF REGISTER AND TRANSFER OF BOOKS

The Register of Members will be closed from the 26th day of October 2020 to 27th day of October 2020 both dates inclusive for the purpose of updating the Register.