

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting of Tripple Gee & Company Plc. will be held at the **CONFERENCE ROOM 2 (TOP) of SUN HEAVEN HOTELS & RESORT, PLOT 8, ONIKOYI LANE, PARK-VIEW ESTATE, IKOYI, LAGOS, NIGERIA** on Wednesday the 16th day of September 2020 at 11:00 in the forenoon to transact the following business:

ORDINARY BUSINESS

- To lay before the members in general meeting the Audited Financial Statements For the Year Ended 31st March 2020 together with the Reports of the Directors, the Independent Auditors and the Audit Committee thereon.
- To Declare a Dividend.
- To re-elect The following Directors retiring by rotation: (i) Alhaji Ali Madugu, mni. (ii) Chief (Mrs) Christy N. Okoye
- To authorize the Directors to fix the remuneration of the Independent Auditors
- To elect members of the Audit Committee.

SPECIAL BUSINESS: BY ORDINARY RESOLUTION

- To fix the remuneration of the Directors.

NOTES:

In view of the COVID-19 Pandemic, directive on physical distancing and the restriction on maximum number of people at every gathering, attendance at the Annual General Meeting shall only be by proxy. A member of the Company entitled to attend and vote is advised to select from the underlisted proposed Proxies to attend and vote in his/her stead:

* Mr Sam I. Ayininuola	* Mr Olusegun Olusanya
* Senator (Chief) F.K Bajomo mni	* Sir Sunny Nwosu
* Mr Nornah Awoh	* Mr Ezekiel Onimole
* Mr Mathew Akinlade	* Mr Olasunkanmi Dawodu
* Mr Lawal Wahab Olatunji	

A detachable Proxy form is enclosed and if it is to be valid for the purpose of the meeting, it must be completed and deposited at the office of the Registrars, GTL Registrars, 274 Murtala Muhammed way, Alagomeji, Yaba, Lagos, PMB 12717, Lagos or Email: proxy@gtlregistrars.com not later than forty-eight(48) hours before the date of the meeting.

NOTE: All instruments of proxy shall be at the Company's expense.

NOMINATIONS FOR THE AUDIT COMMITTEE

The Audit Committee should comprise of three (3) shareholders and two (2) Directors. In accordance with Section 404(3) of the Companies and Allied Matters Act 2019, Cap C20, Laws of the Federation of Nigeria, any shareholder may nominate another shareholder as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least twenty-one (21) days before the date of the Annual General Meeting. The Securities and Exchange Commission's Code of Corporate Governance for Public Companies stipulates that members of the Audit Committee should have basic financial literacy and should be able to read financial statements.

DIVIDEND

If the dividend recommended by the Directors is approved, it will be paid on Tuesday 22nd September 2020 electronically to shareholders whose names appear on the register of Members as at Monday, 31st August, 2020 and who have completed the e-dividend registration and mandated the Registrars to pay their dividend directly into their Bank Accounts.

E- DIVIDEND REGISTRATION

Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's e-dividend mandate activation form which is available on their website www.gtlregistrars.com. complete same and submit to their respective banks.

UNCLAIMED DIVIDEND WARRANTS AND SHARE CERTIFICATES

Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrars.

CLOSURE OF REGISTER OF MEMBERS AND TRANSFER BOOK

Notice is hereby given that the register of members and transfer books of the Company will be closed from Tuesday 1st to Friday 4th September 2020 (both dates inclusive).

RIGHTS OF SHAREHOLDERS TO ASK QUESTIONS

Shareholders of the Company have the right to ask questions not only at the meeting but also in writing prior to the meeting provided such questions are submitted to the Company via the Company Secretary on or before the close of business on Tuesday 15th September 2020.

ELECTRONIC ANNUAL REPORT

The Electronic Copy of the Year 2020 Annual Report is accessible on www.tripplegee.com and also circulated to shareholders who have provided their e-mail addresses to the Registrars. The Reports are also dispatched to shareholders via their addresses in the shareholders register. Shareholders who are interested in receiving an electronic copy of the year 2020 Annual Report by e-mail should request via info@gtlregistrars.com.

PROFILE OF THE DIRECTORS STANDING FOR RE-ELECTION

The profiles of the two (2) Directors standing for re-election are contained in the Annual Report.

LIVE STREAM OF THE ANNUAL GENERAL MEETING

The Annual General Meeting will be streamed live and a link will be provided on the Company's website subsequently for this purpose.

DATED This 29th Day of July 2020
BY ORDER OF THE BOARD



Mrs M. Adenike Sode
FRC/2015/NBA/00000010635
(Melvine & Co.)
Company Secretary

Registered Office
9, Kareem Giwa Street
Opposite Trade Fair Complex
KM 11 Badagry Expressway
Abule-Oshun,
Lagos, Nigeria.

TURNOVER	1,320,962	784,795	742,560	5.7%
PROFIT (LOSS) BEFORE TAXATION	55,198	35,293	37,804	(6.6)%
TAXATION	(17,663)	(7,680)	(14,354)	(46.5)%
PROFIT (LOSS) AFTER TAXATION	37,535	27,613	23,450	17.7%
RETAINED EARNINGS B/FWD	62,981	152,705	145,569	4.9%
RETAINED EARNINGS	100,516	165,557	152,705	8.4%

The Directors of Tripple Gee & Company Plc are pleased to announce the **AUDITED TRADING RESULTS FOR THE YEAR ENDED 31ST MARCH, 2020**

	2020	2019	2018	CHANGE
N'000	N'000	N'000	N'000	
TURNOVER	1,320,962	784,795	742,560	5.7%
PROFIT (LOSS) BEFORE TAXATION	55,198	35,293	37,804	(6.6)%
TAXATION	(17,663)	(7,680)	(14,354)	(46.5)%
PROFIT (LOSS) AFTER TAXATION	37,535	27,613	23,450	17.7%
RETAINED EARNINGS B/FWD	62,981	152,705	145,569	4.9%
RETAINED EARNINGS	100,516	165,557	152,705	8.4%