



RC: 208457

**UNION HOMES SAVINGS AND LOANS PLC.**

153, Ikorodu Road, Onipanu, Lagos.

P. M. B. 041, Shomolu, Lagos.

website: [www.unionhomes.com.ng](http://www.unionhomes.com.ng)

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE is hereby given that an Extraordinary General Meeting of Union Homes Savings and Loans Plc will be held at Tahir Guest Palace at No. 4 Ibrahim Natsunguna Road, Off Ahmadu Bello Way Kano on Monday January 11, 2021 at 8.00am to transact the following business:

### **SPECIAL BUSINESS**

1. To consider and if thought fit, pass the following resolution being proposed as an ordinary resolution:

"Appointment of external Auditors of Union Homes Savings and Loans Plc in replacement of Messrs KPMG Professional Services".

### **NOTES**

1. Proxy

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her place. Executed Proxy Forms should be deposited at the office of the Company Registrar, 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos State not less than 48 hours before the meeting.

2. Rights of Shareholders to Ask Questions

Shareholders reserve the right to ask questions not only at the meeting but also in writing prior to and after meeting. Please send all questions to [maimuna.chionuma@asopl.com](mailto:maimuna.chionuma@asopl.com).

By order of the Board.

**MAIMUNA CHIONUMA (MRS.)**

Company Secretary

Union Homes Savings & Loans Plc

153, Ikorodu Road,

Onipanu, Lagos

Dated this 15<sup>th</sup> day of December 2020

### **BOARD OF DIRECTORS**

Oluwatoyin Okeowo - Chairman

Adekunle Adedigba - Managing Director / Chief Executive,

Ali Magashi (Director), Richard Bello (Executive Director).