

NOTICE OF 32ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 32nd 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 **Tuesday the 27th day of September, 2022** at **11.00.am** to transact the following business:

ORDINARY BUSINESS

- 1) To lay before the members in general meeting the Audited Financial Statements for the Year Ended 31st March 2022, together with the Reports of the Directors, the statutory Audit Committee and the Independent Auditors thereon.
- 2) To Declare a Dividend
- 3) To elect and re-elect Directors:
 - i) To elect Alhaji Adewale Sonaiké as a Director.
 - ii) To re-elect the following Directors retiring by rotation:
 - a) Mr Sam. I. Ayininuola
 - b) Alhaji Ali S. Madugu,mni.
- 4) To authorize the Directors to fix the remuneration of the Independent Auditors.
- 5) To elect members of the statutory Audit Committee
- 6) To disclose the remuneration of the Managers of the Company

SPECIAL BUSINESS BY ORDINARY RESOLUTION

- 7) To approve the remuneration of the Directors.

NOTES:

In compliance with the covid-19 protocols, 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
Senator (Chief) F Kola Bajomo, mni
Chief (Mrs) Christy N. Okoye
Sir Sunny Nwosu
Mr Olasunkanmi Dawodu
Mr Nonah Awoh
Mr Matthew Akinlade

Mr Olusegun Olusanya
Alhaji Ali S. Madugu,mni
Alhaji Adewale Sonaiké
Mr Ezekiel Olayinka Onimole
Mazi Sam Mpamaugo
Mr Lawal Wahab Olatunji
Mr Boye Oduye

A detachable Proxy Form is enclosed herewith 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 Muritala Muhammed Way, Alagomeji, Yaba, Lagos. PMB12717,Lagos or via e-mail: 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 comprises three(3) shareholders and two(2) Directors as provided in Section 404(3) of the Companies and Allied Matters Act 2020. 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. Section 404(5) of Companies and Allied Matters Act 2020 also provides that all the members of the Audit Committee shall be financially literate and at least one (1) member shall be a member of a professional Accounting body in Nigeria established by an Act of the National Assembly. The Code of Corporate Governance issued by the Financial Reporting Council of Nigeria also provides that members of the Audit Committee should be financially literate and able to read and interpret financial statements.

DIVIDEND

If the dividend recommended by the Directors is approved, it will be paid on Tuesday 4th October 2022 electronically to shareholders whose names appear on the Register of Members

as at 9th September 2022 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 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 Registrar.

CLOSURE OF REGISTER OF MEMBERS AND TRANSFER BOOK

Notice is hereby given that the Register of Members and Transfer Book of the Company will be closed from Monday 12th September 2022 to Friday 16th September 2022 (both dates inclusive).

RIGHT 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 close of business on Monday 26th of September 2022.

ELECTRONIC ANNUAL REPORT

The Electronic Copy of of the year 2022 Annual Report is accessible on www.tripplegee.com and also circulated to shareholders who have provided their e-mail addresses to the Registrar. The Reports are also dispatched to shareholders via their addresses in the shareholders register . Shareholders who are interested in receiving electronic copies of the year 2022 Annual Report by e-mail should request via info@gtlregistrars.com

PROFILES OF DIRECTORS STANDING FOR ELECTION AND RE-ELECTION

The profiles of the three (3) Directors standing for election and 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 19th Day of August 2022
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.

The Directors of Tripple Gee & Company Plc are pleased to announce the AUDITED TRADING RESULTS FOR THE YEAR ENDED 31ST MARCH, 2022

	2022 N'000	2021 N'000	2020 N'000	CHANGE
TURNOVER	1,506,378	2,005,970	1,320,962	(25)%
PROFIT (LOSS) BEFORE TAXATION	98,139	128,646	55,198	(24)%
TAXATION	(31,895)	(42,766)	(17,663)	25%
PROFIT (LOSS) AFTER TAXATION	66,244	85,880	37,535	(23)%
RETAINED EARNINGS B/FWD	156,726	100,516	162,557	56%
RETAINED EARNINGS	188,322	156,726	100,516	20%