

Notice of Extraordinary General Meeting



GlaxoSmithKline Consumer Nigeria PLC (N0282)

NOTICE IS HEREBY GIVEN THAT THE **EXTRAORDINARY GENERAL MEETING** of GlaxoSmithKline Consumer Nigeria Plc (“general meeting”) will be held at the **GSK House, 1, Industrial Avenue, Ilupeju, Lagos** on **Thursday, December 8th, 2022, at 11:00 am** in the forenoon to consider and if thought fit, to pass the following subjoined resolutions as a special resolution:

- a) That in compliance with Section 124 of the Companies and Allied Matters Act No 3 of 2020 (as amended) and Regulation 13 of the Companies Regulation 2021, shareholders hereby authorize and approve the cancellation of Three Hundred and Four Million, One Hundred and Twenty-Three Thousand, Five Hundred and Twelve (304,123,512) unissued ordinary shares of 50 kobo each which comprise the total number of unissued shares in the share capital of the Company.
- b) That for the purposes of implementing the cancellation of the Company’s unissued shares, the Board is hereby authorized to execute all relevant documents, take all such lawful steps as may be required by statute and or regulations and do such other acts or things as may be necessary, supplementary, consequential, or incidental for the purpose of giving effect to this resolution including but not limited to engaging professional advisers and complying with any directive which any regulatory agency or body may deem fit to impose or approve.
- c) That all acts carried out by the Board of the Company hitherto in connection with the above, be and are hereby ratified.

Notes:

I. PROXY

A member of the Company entitled to attend and vote at the general meeting who is unable to attend the general meeting and wishes to be represented at the general meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy need not be a member of the Company. A Proxy Form is enclosed herewith, and if it is to be valid for the general meeting, it must be completed and duly stamped by the Commissioner of Stamp Duties and deposited at the registered office of the Registrars, Greenwich Registrars and Data Solutions, 274 Murtala Muhammed Way, Yaba, Lagos not less than 48 hours before the time of the general meeting. The form may also be sent via email to proxy@gtlregistrars.com.

II. RIGHT OF SHAREHOLDERS TO ASK QUESTIONS

Shareholders have a right to ask questions not only at the general meeting but also in writing prior to the general meeting and such questions must be submitted to the Company Secretary on or before Tuesday 6th of December 2022.

Dated this 1st day of November 2022.

By Order of the Board

Frederick Ichekwai
Company Secretary

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GlaxoSmithKline Consumer Nigeria PLC

GSK Nigeria House, 1, Industrial Avenue, Ilupeju, P.M.B. 21218, Ikeja, Lagos.

Dated this 1st day of November 2022.