



## **OKITIPUPA OIL PALM PLC**

**(RC NO.17790)**

### **NOTICE OF REQUISITIONED EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that at the requisition of Ondo State Development and Investment Promotion Agency (ONDIPA), an Extraordinary General Meeting of OKITIPUPA OIL PALM PLC will be held at Radisson Blu Hotel, 38, Isaac John Street, Ikeja GRA, Lagos and via Teleconference on Thursday, 6<sup>th</sup> June 2024 at 11:00 a.m. to transact the following business:

#### **AGENDA**

##### **SPECIAL BUSINESS**

1. To elect Mr. Bankole Adefemi Oluwajana as a Director of the Company.
2. To elect Mr. Siyanbola Aderinola Oladapo as a Director of the Company.
3. To elect Mr. Abubakar Lawal as a Director of the Company.

**BY ORDER OF THE REQUISITIONING SHAREHOLDER (ONDIPA)**

DCSL Corporate Services Limited  
Company Secretaries

DCSL CORPORATE SERVICES LTD  
**(COMPANY SECRETARIES)**

**Dated: 7<sup>th</sup> day of May 2024**

#### **Notes:**

- **Proxy:** Any member of the Company entitled to attend and vote at this meeting is also entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. For the appointment of the proxy to be valid, a Proxy Form must be completed and deposited either at the office of the Registrars, Greenwich Registrars & Data Solutions, at 274 Murtala Muhammed Way, Alagomeji-Yaba, Lagos, or [majijola@gtlregistrars.com](mailto:majijola@gtlregistrars.com) not later than 48 hours before the time fixed for the meeting. A blank Proxy Form is attached to the Notice and may also be downloaded from the Company's website at <https://oopplc.com/>

- **Attendance by Proxy:** A member (shareholder) who is unable to attend the Annual General Meeting is allowed to vote by Proxy. Shareholders are required to appoint a proxy of their choice from the list of nominated proxies below:
  - Senator Victor Ndoma-Egba, SAN, CON
  - Mr. Taiwo Adewole
  - Pastor Alex Adio
  - Mr. Wole Awe
- **Stamping of Proxy:** ONDIPA has made arrangements at its cost to stamp the duly completed and signed Proxy Forms submitted to the Registrar's office within the stipulated time.
- **Online Streaming of EGM:** The EGM will be streamed live online. This will enable Shareholders and other stakeholders who will not be attending physically to follow the proceedings. Please see virtual joining details below:

**Link:** <https://us06web.zoom.us/j/81156075926?pwd=GB7YsO7UaXEvEyb2lisCdPdPxW3oPW.1>

**Meeting ID:** 811 5607 5926

**Passcode:** 965492
- **Rights of Shareholders to ask Questions:** Shareholders have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such questions must be submitted to the Company on or before the 20<sup>th</sup> of May 2024.