

NOTICE OF 50TH ANNUAL GENERAL MEETING

BETA GLASS PLC

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting of Beta Glass PLC will be held at **The Federal Palace Hotel**, 6-8 Ahmadu Bello Way, Victoria Island, Lagos on Wednesday, the 26th day of June, 2024 at 12:00 noon to transact the following business:

Ordinary Business:

1. To lay before the Meeting the Report of the Directors', the Audited Statements of Financial Position of the Company, together with the Statement of Comprehensive Income for the year ended 31st December 2023 and the Reports of the Auditors and the Audit Committee thereon.
2. To declare a dividend
3. a. To elect the following Directors:
 - Mr. Gagik Apkarian
 - Mr. Vitus Chidiebere Ezinwa
 - Ms. Efundoyin Akinyanju
 - Ms. Oyinkan Adewale
 - Mr. Serge Joris
 - Mr. Vasileios Kararizos
- b. To re-elect Mr. Emmanouil Metaxakis and Mrs. Clare Omatseye in accordance with the Company's Articles of Association.
4. To re-appoint Ernst & Young as the Auditors of the Company and authorize the Directors to fix their remuneration.
5. To elect members of the Statutory Audit Committee.
6. To disclose the remuneration of the Managers of the Company.

Special Business:

Ordinary Resolution

1. To approve the remuneration of the Directors.
2. To renew General Mandate for Related Party Transactions

Dated This 17th Day of May 2024

BY ORDER OF THE BOARD



DCSL Corporate Services Limited
Company Secretaries

Notes:

Proxy: A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. All instruments of proxy duly stamped by the Commissioner of Stamp Duties Act (Cap S.8 Laws of the Federation of Nigeria 2004) should be deposited with the Registrar at Greenwich Registrars, 274, Murtala Mohammed Way, Yaba Lagos not less than 48 hours before the time for holding the meeting.

Dividend: If the dividend of **N1.40 kobo** per 50 kobo ordinary share as recommended by the Directors is approved by the members at the Annual General Meeting, the dividend will be paid on **June 27, 2024** to the shareholders whose names appeared on the Company's Register of Members at the close of business on **June 17, 2024**.

E-Dividend: Notice is hereby given to all shareholders to open bank accounts, stockbroking accounts and CSCS accounts for the purpose of dividend payment. Detachable application forms for the e-dividend is attached to the Annual Report to enable all shareholders furnish particulars of their bank accounts to the Registrar as soon as possible.

Unclaimed Dividend: Several dividend warrants remain unclaimed or are yet to be presented for payment or returned to the Registrars for revalidation. A list of such members will be circulated with the Annual Report and Financial Statements in addition to being available online for viewing and download from our website at <https://www.betaglass.com/investor-relations/>. Members affected are advised to complete the e-dividend registration or write to or call the office of the Company's Registrars, Greenwich Registrar and Data Solutions Limited, 274, Murtala Muhammed Way, Alagomeji, Yaba, Lagos during normal working hours.

E- Report: In order to improve delivery of our Annual Report, we have inserted a detachable Form to the Annual Report and hereby request Shareholders who wish to receive the Annual Report of Beta Glass PLC in an electronic format to complete and return the Form to the Registrar for further processing. In addition, Annual Reports are available online for viewing and download from our website at <https://www.betaglass.com/investor-relations/>

Closure of Register: The Register of Members shall be closed from 18th June 2024 to 23rd June 2024, (both days inclusive) for the purpose of updating the Register of Members.

Nomination to the Statutory Audit Committee: In accordance with Section 404(6) of the Companies and Allied Matters Act Cap C20, Laws of the Federal Republic of Nigeria, 2020, any member may nominate a shareholder as a member of the Statutory Audit Committee by giving notice in writing of such nomination to the Company Secretary at least twenty-one (21) days before the Annual General Meeting. Such notice of nominations should be sent via email to info@dcs.com.ng or aagbo@dcs.com.ng

Rights of Shareholders to Ask Questions: In compliance with Rule 19.12(c) of the Nigerian Exchange Limited's Rulebook, a member and other Security Holders of the Company have a right to ask questions not only at the Annual General Meeting, but also in writing prior to the Meeting, and such questions must be submitted at least one week before the meeting.