β betaglass
(RC 13215)

HEAD OFFICE
5th Floor, Churchgate Tower 2,
Plot PC 31, Churchgate Street,
Victoria Island, P.O. Box 7793,
Marina, Lagos. Postal Code
101241, Nigeria
Tel: 234-01- 201 906 3200

DELTA PLANT
KM 17, Warri - Patani Road,
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Tel: +234-02-01-906-3208
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GUINEA PLANT
KM 32, Lagos Badagry Express Road,
Agbara Industrial Estate, Ogun State
P.O. Box 2515, Lagos, Nigeria.
Tel: +234-02-01-906-3206

BETA GLASS PLC

(RC:13215)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 51st Annual General Meeting of **BETA GLASS PLC** ("the Company") will be held at **Landmark Centre, Plot 3 & 4 Water Corporation Road, Victoria Island Annex, Lagos, Nigeria** on **Thursday, 26th June 2025, at 11:00 a.m.**, 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 2024 and the Reports of the Auditors and the Audit Committee thereon.

2. To declare a Dividend

3. a. To elect the following Directors:
   - Mr. Denis Simonin
   - Mr. Alexander Gendis

   b. To re-elect Ms. Olufunmilola Adefope, Mr. Vassilis Kararizos, Ms. Doyin Akinyanju and Mrs. Oyinkansade Adewale FCA, 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

7. To approve the remuneration of the Non-Executive Directors for the financial year 2025

8. To renew the General Mandate for Related Party Transactions

Dated: This 9th day of May 2025

BY ORDER OF THE BOARD

DCSL Corporate Services Limited
Company Secretaries

DCSL CORPORATE SERVICES LIMITED
COMPANY SECRETARIES

Directors: Vitus Chidiebere Ezinwa **(Chairman),** Alexander Gendis **(Australian)**, Gagik Apkarian **(Australian)**, Serge Joris **(Belgian)**, Olufunmilola Adefope, Vassilis Kararizos **(Greek)**, Emmanouil Metaxakis **(Greek)**, Clare Omatseye, Efundoyin Akinyanju, Oyinkan Adewale, Denis Simonin **(French)**

Member of frigoglass group

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Notes:

1. **Proxy:**
   A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote in his/her stead. 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.

2. **Dividend**
   If the dividend of ₦2.95 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 26th June 2025 to the shareholders whose names appeared on the Company's Register of Members at the close of business on 17th June 2025.

3. **E- Dividend**
   Notice is hereby given to all Shareholders to open bank accounts, Stockbroking accounts and CSCS accounts for the purpose of dividend. A detachable application form for e-dividend is attached to this Annual Report to enable all Shareholders furnish particulars of their accounts to the Registrar as soon as possible.

4. **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.frigoglass.com/beta-glass-investors/ . Members affected are advised to complete the e-dividend registration or write to or call at the office of the Company's Registrars, Greenwich Registrars, 274, Murtala Mohammed Way, Yaba, Lagos, during normal working hours.

5. **Closure of Register**
   The Register of Transfers shall remain closed from Wednesday 18th June 2025 to Tuesday, 24th June 2025, (both dates inclusive) for the purpose of updating the Register of Members.

6. **Nominations for the Audit Committee**
   In accordance with section 404(6) of the Companies and Allied Matters Act 2020 (CAMA), any member may nominate a shareholder for election as a member of the Audit Committee by giving in writing, notice of such nomination to the Company Secretary at least 21 days before the Annual General Meeting. We request shareholders to note Section 404(5) of CAMA which provides that All members of the Audit Committee shall be financially literate, and at least one member shall be a member of a professional accounting body in Nigeria established by an Act of National Assembly

7. **No Voting by Interested Parties**
   In line with the provisions of Rule 20.8(h) Rules Governing Related Party Transaction of Nigerian Exchange Limited, interested persons have undertaken to ensure that their proxies, representatives, or associates shall abstain from voting on resolution 8 contained in the notice above.

Directors: Vitus Chidiebere Ezinwa **(Chairman),** Alexander Gendis **(Australian)**, Gagik Apkarian **(Australian)**, Serge Joris **(Belgian)**, Olufunmilola Adefope, Vassilis Kararizos **(Greek)**, Emmanouil Metaxakis **(Greek)**, Clare Omatseye, Efundoyin Akinyanju, Oyinkan Adewale, Denis Simonin **(French)**

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8. Rights of Shareholders to ask questions

In accordance with Rule 19.12(C) of the Listing Rules of the Nigerian Stock Exchange, 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 office of the Company Secretary on or before Friday, 20th June 2025.

Directors: Vitus Chidiebere Ezinwa **(Chairman),** Alexander Gendis **(Australian)**, Gagik Apkarian **(Australian)**, Serge Joris **(Belgian)**, Olufunmilola Adefope, Vassilis Kararizos **(Greek)**, Emmanouil Metaxakis **(Greek)**, Clare Omatseye, Efundoyin Akinyanju, Oyinkan Adewale, Denis Simonin **(French)**

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