



THE TOURIST COMPANY OF NIGERIA PLC

RC3781; TIN No.: 00275919-0001



6 - 8 Ahmadu Bello Way
Victoria Island Lagos Nigeria
Telephone +234 (0201) 277 9000
Websites: www.tcn.com.ng

NOTICE OF THE 61ST ANNUAL GENERAL MEETING OF THE TOURIST COMPANY OF NIGERIA PLC

NOTICE IS HEREBY GIVEN that the 61st Annual General Meeting of The Tourist Company of Nigeria Plc will hold physically at the Federal Palace Hotel & Casino, 6 - 8 Ahmadu Bello Way, Victoria Island, Lagos, on Friday, 4th September 2026, at 11:00 a.m. to transact the following business:

A. ORDINARY BUSINESS

1. To lay before the Meeting the Audited Financial Statements for the year ended 31st December 2025, together with the Reports of the Directors, External Auditors and the Statutory Audit Committee thereon.
2. To re-elect Mr. Joseph Willie Kofi Duncan and Mr. Andy Junior Akporugo who are retiring by rotation and have offered themselves for re-election.
3. To reappoint the firm, BDO Professional Services, as the External Auditors of the Company.
4. To authorize the Directors to fix the remuneration of the External Auditors.
5. To note the disclosure of Managers' remuneration as set out in the Company's Annual Financial Statements for the year ended 31st December 2025.
6. To elect/re-elect shareholders' representatives on the Statutory Audit Committee.

B. SPECIAL BUSINESS

1. To consider and, if thought fit, pass an ordinary resolution fixing the remuneration of the Non-Executive Directors for the financial year ending December 31, 2026 (such payments to be effective from January 1, 2026), and for succeeding years until reviewed by the Company at an Annual General meeting.

NOTES:

PROXY

A Member of the Company entitled to attend and vote at the Annual 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. For the appointment of the proxy to be valid for the Annual General Meeting, a proxy form must be completed, duly stamped by the Commissioner of Stamp Duties and deposited at the registered office of the Registrars, Greenwich Registrars and Data Solutions Ltd, 274 Murtala Muhammed Way, Yaba, Lagos not less than 48 hours before the time fixed for the Annual General Meeting or forwarded via email to proxy@gtlregistrars.com not less than 48 hours before the time fixed for the Annual General Meeting. A blank proxy form is attached herewith, is included in the Annual Report, and may also be downloaded from the Company's website <https://www.tcn.com.ng/>

I. NOMINATIONS FOR THE AUDIT COMMITTEE

Under Section 404(6) of the Companies and Allied Matters Act 2020, any Member may nominate a shareholder for election as a Member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least 21 days before the Annual General Meeting. Section 404(5) of the Companies and Allied Matters Act 2020 provides that all 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 Nigerian Code of Corporate Governance 2018 requirements guide such nominations. Please note that the nominees must be financially literate and have proof of qualification. Consequently, a detailed curriculum vitae affirming the nominee's qualifications should be submitted with each nomination to the Statutory Audit Committee.

II. RIGHT OF SHAREHOLDERS TO ASK QUESTIONS

Shareholders have a right to ask questions at the Annual General Meeting and in writing before the meeting. You must submit such questions to the Registrar via email to proxy@gtiregistrars.com on or before Friday 28th August 2026.

III. CLOSURE OF REGISTER

The Register of Members and Transfer Books will be closed from Thursday, 13th August 2026 to Wednesday, 19th August 2026 (both days inclusive).

IV. PROFILES OF DIRECTORS FOR RE-ELECTION

The profile of Directors standing for re-election are in the Annual Report and online on the Company's website <https://www.tcn.com.ng/>.

V. E-ANNUAL REPORT

The electronic version of the Annual Report will be available on the company website <https://www.tcn.com.ng/>.

VI. WEBSITE

A copy of this Notice and other information relating to the meeting can be found on the Company website <https://www.tcn.com.ng/>.

DATED 12TH August 2026

BY ORDER OF THE BOARD



Dr. Irene Robinson-Ayanwale

Company Secretary

FRC/2026/PRO/NBA/008/167879

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6 - 8 Ahmadu Bello Way, Victoria Island, Lagos