



**ELLAH  
LAKES  
PLC**

**Head Office:**

No. 12 Ihama Road, G.R.A,  
Benin City, Edo State

Website: [www.ellahlakes.com](http://www.ellahlakes.com)  
[info@ellahlakes.com](mailto:info@ellahlakes.com)

**ELLAH LAKES PLC**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the “AGM”) of **Ellah Lakes Plc** (the “Company”) scheduled to hold on Friday, 8 October 2021 has now been rescheduled to hold at The Workstation, No. 7 Ibiyinka Olorunbe Close, Victoria Island, Lagos, Nigeria on **Monday, 22 November 2021** at 11am, to transact the following business:

**Ordinary Business**

1. To lay before members the audited financial statements of the Company for the year ended 31 July 2021 and the reports of the Directors, auditors and audit committee thereon
2. To re-elect Directors retiring by rotation
3. To re-appoint Olabode Akande & Co. as the auditors of the Company
4. To authorize the directors to fix the remuneration of auditors
5. To disclose the remuneration of the Managers of the Company in line with the provisions of Section 257 of the Companies & Allied Matters Act 2020
6. To elect members of the audit committee.

**Special Business**

- 1 To consider and if thought fit, to pass, with or without modification, as an ordinary resolution of the Company:

“That the board of directors of the Company be and is hereby authorised to list the shares of the Company on the London Stock Exchange”.

**Notes**

**1. COMPLIANCE WITH COVID-19 RELATED DIRECTIVES AND GUIDELINES’**

Following the restriction on gatherings and in adherence to social distancing directives due to the COVID-19 pandemic, the Corporate Affairs Commission (CAC) issued Guidelines on Holding AGM of Public Companies by Proxy. The convening and conduct of the AGM shall be in compliance with the CAC’s guideline.



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## **2. PROXY**

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member. The proxy form is enclosed in the annual report. To be valid, a proxy form must be completed in accordance with the instructions contained in the form, stamped by the Commissioner of Stamp Duties and deposited at the registered office of the company's registrar, Cardinal Stone Registrars Limited at 358 Herbert Macaulay Way, Yaba, Lagos ([stella.kolawole@cardinalstone.com](mailto:stella.kolawole@cardinalstone.com)) not less than 48 hours before the scheduled time of the meeting. A proxy form is attached to the Annual Report.

## **3. ATTENDANCE BY PROXY**

In line with CAC Guidelines, attendance of the AGM shall be by proxy only. Shareholders are required to appoint a proxy from the list of nominated proxies below:

- Mr. Chuka Mordi
- Ms. Osaro Oyegun
- Mr. Mena Ajakpovi
- Mr. Evans Jakpa-Johns
- Mr. Niyi Omojola

## **4. STAMPING OF PROXY**

The Company has made arrangement at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated time.

## **5. ONLINE STREAMING OF AGM**

The AGM will be streamed live online. This will enable shareholders and other stakeholders who will not be attending physically to follow the proceedings. The AGM will be streamed live via Zoom and the link will be shared to the shareholders at least 48 hours before the scheduled date for the AGM.

## **6. CLOSURE OF REGISTER OF MEMBERS/TRANSFER BOOKS**

The register of members and transfer books of the Company would be closed from Monday, 8 November 2021 to Friday, 12 November 2021 (both dates inclusive) to enable the registrar to make necessary preparations for the AGM.



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## **7. RE- ELECTION OF DIRECTORS**

In accordance with Section 273 (1) of the Companies and Allied Matters Act, 2020, Ms. Osaro Oyegun, Mr. Evans Jakpa-Johns, Mr. Joe Attueyi and Mr. Maxwell Oko will retire by rotation and being eligible, offer themselves for re-election.

## **8. AUDIT COMMITTEE**

In accordance with Section 404(3) of the Companies and Allied Matters Act, 2020, any shareholder may nominate another shareholder for appointment to the audit committee. Such nomination shall be in writing and delivered to the company secretary at least 21 days before the annual general meeting.

## **9. SHAREHOLDERS' RIGHT TO ASK QUESTIONS**

Shareholders reserve the right to ask questions at the annual general meeting. Shareholders may also submit their questions prior to the meeting in writing to the Company, in line with Rule 19. 12(c) of the Listing Rules of the Nigerian Exchange Limited. Such questions must be addressed to the company secretary by electronic mail at [secretariat@oakelegal.com](mailto:secretariat@oakelegal.com) not later than 7 days before the date of the meeting.

Dated this 5<sup>th</sup> day of October 2021

**BY ORDER OF THE BOARD**

**OAKE Legal**  
(Company Secretary)

Please Affix  
Postage Stamp

Annual General Meeting to be held at 11am Monday, November 22, 2021 at The Workstation,  
No. 7 Ibiyinka Olorunbe Close, Victoria Island, Lagos, Nigeria

I/We ..... Being a member/members of Ellah Lakes Plc

Hereby appoint ..... Or failing  
Him/Her; the Chairman of the meeting as my/our proxy to act and vote for me/us in

my/our behalf at the Annual General Meeting of the company to be held on Monday,  
November 22, 2021 at 11 am and at any adjournment thereof.

Dated this .....day of ----- 2021

Shareholder's signature.....

Notes:

1. THIS PROXY FORM SHOULD NOT BE COMPLETED AND RETURNED IF THE MEMBER WILL BE ATTENDING THE MEETING.
2. A member (shareholder) entitled to attend and Vote at the general meeting is entitled to and may if he/she wishes, appoint a proxy to act for him/her. All Proxy Forms must be deposited with the Company's Registrar, Cardinalstone Registrars Ltd, 358 Herbert Macaulay Way, Yaba, Lagos, not later than 48 hours before the time for holding the meeting
3. If executed by a corporation, the proxy card should be sealed with the company seal.
4. In the case of joint shareholders, it should be shown.
5. The proxy must produce the admission card sent with the notice of the meeting to obtain entry of the meeting

ADMISSION CARD

Please admit the shareholder named on his Admission Card of his duly appointed proxy to the Annual General Meeting of Ellah Lakes Plc. which will be held at The Workstation, No. 7 Ibiyinka Olorunbe Close, Victoria Island, Lagos, Nigeria

Name of shareholder                      Number of shares held                      Signature of person attending

1. This admission card must be produced by the shareholder or his/her proxy in order to obtain entrance to the meeting.
2. Shareholders or their proxies are requested to sign the admission card before attending the meeting.



OAKE LEGAL FRC/2019/00000012771 COMPANY  
SECRETARY

| NUMBER OF SHARES   |     |         |
|--|-----|---------|
| Ordinary resolutions   | For | Against |
| 1. 1.1 To lay before members the audited financial statements of the Company for the year ended 31 July 2021 and the reports of the Directors, auditors and audit committee thereon  |     |         |
| 1.2 To re-elect Directors retiring by rotation:<br>• Ms. Osaro Oyegun<br>• Mr. Evans Jakpa-Johns<br>• Mr. Joe Attueyi<br>• Mr. Maxwell Oko   |     |         |
| 1.3 To re-appoint Olabode Akande & Co. as the auditors of the Company  |     |         |
| 1.4 To authorize the directors to fix the remuneration of auditors   |     |         |
| 1.5 To disclose the remuneration of the Managers of the Company in line with the provisions of Section 257 of the Companies & Allied Matters Act 2020  |     |         |
| 1.6 To elect members of the Audit Committee  |     |         |
| Special resolution   | For | Against |
| 1. To consider and if thought fit, to pass, with or without modification, as an ordinary resolution of the Company:<br>"That the board of directors of the Company be and is hereby authorised to list the shares of the Company on the London Stock Exchange" |     |         |
| Please indicate with 'X' in the appropriate square how you wish your votes to be cast on the resolutions set out above.  |     |         |