

INTERNATIONAL PACKAGING INDUSTRIES OF NIGERIA PLC

RC 4004

NOTICE OF 55TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of International Packaging Industries of Nigeria Plc will be held at the Company's office, 3, Obasa Road, Ikeja, Lagos on Thursday 15th July, 2021 at 1. 00p.m for the following purposes:

ORDINARY BUSINESS

1. To lay before the meeting, the audited accounts of the Company for the years ended 31st January, 2020 and the Reports of the Directors, Auditors and Audit Committee thereon.
2. To declare a dividend for the year ended 31st January, 2020.
3. To elect/re-elect Directors.
4. To authorise the Directors to fix the remuneration of the Auditor.
5. To approve the remuneration of Manager of the Company.
6. To elect/re-elect members of the Audit Committee.

SPECIAL BUSINESS

7. To approve the appointment of new Auditor.

BY ORDER OF THE BOARD



NAFISAT YUSUFU

FRC/2021/002/0000023143

LENNAP SERVICES LIMITED

(Company Secretaries)

Lagos, Nigeria.

Dated this 24th day of June, 2021

NOTE (1) A member who is entitled to attend and vote at the General 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.

To be valid, the attached proxy form must be executed and deposited with the company's registrars Cardinal Stone Registrars 335/337 Herbert Macaulay Road Yaba Lagos, not less than 48 hours before the time of holding the meeting.

(2) Closure of Register of Members

In accordance with Section 114 CAMA 2020. Please note that the Register of Members and Transfer Books of the company will be closed from Tuesday 6th July 2021 to Friday 9th July, 2021 (both days inclusive) for the purpose of updating the Register of Members in preparation of dividend payment.

(3) Nomination for the Audit Committee

In accordance with section 404(6) of the Companies and Allied Matters Act, 2020, a shareholder may nominate another shareholder for appointment to the Audit committee. Such nomination should be in writing and must reach the Company Secretaries at least 21 days before the date of the Annual General Meeting.

PROXY FORM

55th Annual General Meeting to be held on Thursday, 15th July 2021 at the Company’s Office 3, Obasa Road, Ikeja, Lagos at 1.00 p.m.

I/We*being a member/members of International Packaging Industries Of Nigeria Plc hereby appointofor failing him/her, the Chairman as my/our proxy to act and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 15th July 2021 or at any Adjourned date thereof.

Dated this Day of2021

Shareholder’s Signature.....
(Corporation must execute under its common seal).

Resolutions	For	Against
To re-elect the following Directors: (a) Mr. T. A. Akinshilo (b) Mr. O. W. Ogbonna		
(c) Senator O. O. Ogunbanjo (d) Mrs. A. Adewunmi (e) Mr. Patrick Fernandes (f) Mrs. I. Essien-Akpan (g) Mr. Victor Eromosele		
To authorize the Directors to fix the Auditors’ remuneration.		
To elect members of the Audit Committee.		
To approve Directors’		
Please indicate “X” in the appropriate box how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will use his discretion to vote or abstain from voting.		

Please assign the Proxy form and deliver or post it to reach the office of the registrars, Cardinal Stone Registrars 335/337 Herbert Macaulay Road Yaba Lagos, Nigeria not later than 48 hours before the meeting. This proxy form should NOT be completed and sent to the address if the member will be attending the meeting.

NOTES

- i. A member Shareholder) who is unable to attend the Annual General Meeting, is allowed to vote by proxy. The proxy form has been prepared to enable you exercise your right to vote in case you cannot personally attend the meeting.
- ii. Provision has been made on this form for the Chairman to act as your proxy, but if you wish you may insert in the blank space on the form (marked) the name of any person, whether a member of the Company or not, who will attend the meeting and vote on your behalf.
- iii. In case of joint shareholders, any of such may complete the form, but the names of all joint Shareholders must be stated.
- iv. It is a requirement of the law under the stamp duties Act Cap. 191-laws of the Federation of Nigeria and Lagos 1958, that any instruments of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders, must bear a stamp duty at the appropriate rate, not adhesive postage stamps
- ii. If the proxy form from is executed by a corporation, it should be sealed with the common seal or under the hand and seal of its Attorney.

ADMISSION CARD

Before posting the above form, please tear off this part and retain it for admission to the meeting.

**INTERNATIONAL PACKAGING INDUSTRIES OF NIGERIA PLC (RC 4004)
55th ANNUAL GENERAL MEETING**

Please admit the Shareholder named on this form or his duly appointed proxy to the Annual General Meeting of International Packaging Industries Of Nigeria Plc to be held at the Company’s Office 3, Obasa Road, Off Oba Akran, Ikeja, Lagos on Thursday 15th July, 2021 at 1.00 p.m.

Name of shareholder _____
Number of shares held _____
Name of person attending _____
Signature of person attending _____

NOTE: You are requested to sign this form at the entrance in the presence of the Registrars on the day of the Annual General Meeting.