



# TOTAL NIGERIA PLC

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of TOTAL NIGERIA PLC will hold at **The Panoramic Hall, Civic Centre**, Ozumba Mbadiwe Street, Victoria Island, Lagos **on Thursday the 19th August, 2021 at 11.00 a.m.** to transact the following Ordinary Business:

1. That the name of the Company be and is hereby changed from Total Nigeria Plc to TotalEnergies Marketing Nigeria Plc.
2. That the Memorandum and Articles of Association of the Company be amended to reflect the Company's new name and that all necessary steps to effect a change of the name of the Company be taken.

### NOTES:

#### I. COMPLIANCE WITH GOVERNMENT DIRECTIVES ON COVID-19 AND RELATED GUIDELINES

Please note that the that the Extraordinary General Meetings (EGM) will hold in compliance with all directives, regulations, measures and restrictions issued by the Federal Government of Nigeria, the National Centre for Disease Control and the Lagos State Government on gatherings and social distancing.

#### II. PROXY

A member of the Company entitled to attend and vote at the meeting who is unable to attend the meeting and wishes to be represented at the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy need not be a member of the Company.

For the appointment to be valid for the purposes of the Meeting, the duly completed proxy forms must be deposited at the office of the Registrars, Cardinalstone Registrars Limited, 335/337 Herbert Macaulay Way, Yaba, Lagos or sent by e-mail to [registrars@cardinalstone.com](mailto:registrars@cardinalstone.com) not later than 48 hours before the time for holding the meeting. A blank Proxy Form is included in the notice of the meeting, which will also be available on the Company's website [www.total.com.ng](http://www.total.com.ng) and that of the Registrars, [www.cardinalstoneregistrars.com](http://www.cardinalstoneregistrars.com).

Shareholders may choose to appoint any of the underlisted persons as proxies:

Mr. Imrane Barry	Engr. Rufa'i Sirajo
Miss Tejiro Ibru	Chief Timothy Adesiyon
Mr. Chiwendu Achara	Mr. Kashimawo Taiwo

#### III. SHAREHOLDERS RIGHT TO ASK QUESTIONS

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 Company Secretary not later than the 12th day of August, 2021.

#### IV. LIVE STREAMING OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting will be streamed live. This will enable Shareholders and other relevant Stakeholders who will not be attending the meeting physically to also be part of the proceedings. The link for the live streaming will be made available on the Company's website: [www.total.com.ng](http://www.total.com.ng).

### BY ORDER OF THE BOARD

**OLUBUNMI POPOOLA-MORDI FCIS**

Company Secretary  
FRC/2013/ICSAN/00000002042

**Dated this 19th day of August, 2021**