

INTERNATIONAL PACKAGING INDUSTRIES OF NIGERIA PLC

RC 4004

NOTICE OF 58TH 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 20th June 2024 at 1.00p.m for the following purposes:

ORDINARY BUSINESS

1. To present and consider the Company's Audited Financial Statements for the year ended 31st January 2023, the Reports of the Directors, Auditors, and Audit Committee thereon.
2. To re-elect/elect the following Directors who retire by rotation at this meeting:
 - i. Mr. Thomas .A. Akinshilo
 - ii. Mrs. Gloria Emerole
3. To authorize the Directors to fix the remuneration of the Auditors.
4. To elect/re-elect members of the Audit Committee.
5. To disclose the remuneration of Managers of the Company.

SPECIAL BUSINESS

7. To approve the remuneration of Directors.

BY ORDER OF THE BOARD



OLUWATOBI OTUYALO
FRC/2021/002/00000023309
LENNAP SERVICES LIMITED
(Company Secretaries)

Dated this 28th day of May 2024

NOTES:

- (1) **PROXY**
A member of the Company entitled to attend and vote at this meeting is also entitled to appoint a proxy to attend and vote on his/her behalf and such a proxy need not be a member of the Company. For a completed proxy form to be valid for the purpose of the meeting, it must be duly stamped by the Commissioner of Stamp Duties and deposited at the Registered Office of the Company, 3, Obasa Road, Ikeja, Lagos, or at the office of the Company Registrars CardinalStone Registrars Limited, 335/337 Herbert Macaulay Way, Yaba, Lagos or via email to registrars@cardinalstone.com, not later than 48 hours before the meeting.
- (2) **Closure of Register of Members and Transfer Books**
The Register of Members and Transfer Books of the Company will be closed from 3rd to 10th June 2024 (both days inclusive) for the purpose of updating the Register of Members.
- (3) **Nomination for the Audit Committee**
In accordance with section 404(6) of the Companies and Allied Matters Act, 2020, any shareholder may nominate a shareholder as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretaries at least 21 days before the date of the Annual General Meeting.

(4) **Live Streaming of the AGM**

The AGM will be streamed live to enable shareholders and stakeholders who will not be attending the meeting physically to also be a part of the proceeding. The link for the AGM will be provided once the shareholder sends their email IDs' to oluwatobi.otuyalo@pkf-ng.com.

(5) **Right of Shareholders**

Shareholders have a right to ask questions not only at the Annual General Meeting but also in writing prior to the meeting and such written questions should be submitted to the Company Secretaries on or before June 14, 2024.

INTERNATIONAL PACKAGING INDUSTRIES OF NIG PLC

RC 4004

PROXY FORM

58th Annual General Meeting to be held on Thursday 20th June 2024 at the Company office, 3, Obasa Road, Ikeja Lagos at 1.00 pm.

I/We*being a member/members of International Packaging Industries of Nig. Plc hereby appointof

..... or failing him, the Chairman of the meeting 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, 20th June 2024 or at any Adjourned date thereof.

Shareholders/Proxy may participate in the AGM virtually through an online platform that will be provided once the shareholder/proxy sends their email IDs' to registrars@cardinalstone.com

Dated this day of.....2024.

Resolutions	For	Against
To lay the Financial Statements.		
To elect/ re-elect the following Directors: (a) Mr. Thomas .A Akinshilo (b) Mrs. Gloria Emerole		
To authorize the Directors to fix the Auditors' remuneration.		
To elect/re-elect members of the Audit Committee.		
To approve Directors' remuneration		
To disclose the remuneration of the Managers		

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 sign the Proxy form and deliver or post it to reach the office of the Company Registrars, CardinalStone Registrars Ltd, 335/337 Herbert Macaulay Way, Yaba, Lagos, or the Registered Office of the Company 3, Obasa Road, Ikeja, Lagos not later than 48 hours before the meeting. This proxy form should NOT be completed and sent to the addresses 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 of the meeting 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 the 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. A48, Laws of the Federation of Nigeria 2004, that any instrument of proxy to be used for the purpose of voting by any person entitled to vote at any meeting of shareholders, must be duly stamped following the provisions of the Stamp Duty Act.
- v. In the case of a proxy form given by a Limited Company, the form should be completed under seal by a Director and the Secretary.

ADMISSION CARD

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

INTERNATIONAL PACKAGING INDUSTRIES OF NIG. PLC (RC 4004)
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 Nig. Plc to be held at 3, Obasa Road, Ikeja, Lagos on 20th June 2024 at 1.00pm.

Name of shareholder _____

Number of shares held _____

Name of person attending _____

Signature of the person attending _____

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