

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 49th Annual General Meeting of Pharma-Deko Plc will be held at the Darlington Hall, Plot CDE Industrial Crescent, Off Town Planning, Lagos State on Thursday, 23rd May, 2019 at 12 noon to transact the following businesses:

AGENDA

Ordinary Business

1. To receive the Audited Financial Statements for the year ended 31 December, 2018, together with the Reports of the Directors, Audit Committee and Independent Auditors thereon.
2. To elect/re-elect Directors
3. To re-appoint the Independent Auditors
4. To authorize the Directors to fix the remuneration of the Auditors
5. To elect/re-elect members of the Audit Committee.

Note:

1. PROXY

A member of the Company who is entitled to attend and vote at the meeting is also entitled to appoint a proxy, who need not be a Member of the Company, to attend, speak and vote instead of him. A form of proxy is enclosed and if it is to be valid for the purposes of the Meeting, it must be completed and deposited with the Office of the Registrar of the Company at 8, Alhaji Bashorun Crescent, Off Norman Williams, Ikoyi, Lagos not later than 48 hours before the time fixed for the meeting.

2. CLOSURE OF REGISTER AND TRANSFER OF BOOKS

The Register of Members will be closed from 6 May 2019 to 10 May 2019 both dates inclusive for the purpose of updating the Register.

3. UNCLAIMED DIVIDEND

Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the office of the Registrars, Apel Capital & Trust (Registrars) Limited, 8, Alhaji Bashorun, Off Norman Williams Street, Ikoyi or email registrars@apel.com.ng to confirm their dividend status.

4. AUDIT COMMITTEE

In accordance with Section 359(5) of the Companies and Allied Matters Act (cap C20, Laws of the Federation of Nigeria) 2004, any member of the Company may nominate a Shareholder as a member of the Audit Committee by giving notice in writing to the Company Secretary at least 21 days before the Annual General Meeting.

5. RIGHTS OF SECURITIES' HOLDERS TO ASK QUESTIONS

Securities' Holders 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 on or before 15 May 2019.

The date of this Notice is 1st May 2019.

BY THE ORDER OF THE BOARD



ELVIS E. ASIA

FOR: UNITY TRUSTEES LIMITED

COMPANY SECRETARY

1, Shagamu Avenue, Ilupeju, Lagos