

## NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING

**CWG PLC**  
**{RC No. 615619}**  
**(PURSUANT TO SECTION 213 OF THE COMPANIES AND ALLIED MATTERS ACT**  
**CAP C20, LAWS OF THE FEDERATION OF NIGERIA 2004)**

**NOTICE IS HEREBY GIVEN THAT** the 17<sup>th</sup> Annual General Meeting of **CWG PLC** will be held at Lilygate Hotel, 2 Olubunmi Owa Street Lekki Phase 1 Lagos by proxies on **Thursday the 23<sup>rd</sup> day of June 2022 at 10.00 a.m.** prompt to transact the following business:

**Ordinary Business:**

1. To lay before the Members, the Report of the Directors', the Audited Statements of Financial Position of the Company, together with the Statement of Comprehensive Income for the year ended 31<sup>st</sup> December 2021 and the Reports of the Auditors and the Audit Committee thereon.
2. To elect Directors.
3. To re-appoint PKF Professional Services as the Auditors of the Company and authorize the Directors to fix their remuneration.
4. To disclose the remuneration of the Managers of the Company.
5. To elect members of the Statutory Audit Committee.

**Special Business:**  
**Ordinary Resolution**

1. To approve the remuneration of the Directors for the financial year 2022.

**Dated This 20<sup>th</sup> Day of May 2022**

**BY ORDER OF THE BOARD**



**DCSL Corporate Services Limited**  
**Company Secretaries**

**Notes:**

- **Compliance with Covid-19 Related Directives and Guidelines:** The Federal Government of Nigeria, State Government, Health Authorities and Regulatory Agencies have issued a number of guidelines and directives aimed at curbing the spread of COVID-19 in Nigeria. Additionally, the Corporate Affairs Commission (CAC) issued Guidelines on Holding AGM of Public Companies by

Proxy. The convening and conduct of the AGM shall be done in compliance with these directives and guidelines.

- **Proxy:** Any member of the Company entitled to attend and vote at this 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. For the appointment of the proxy to be valid, a Proxy Form must be completed and deposited at the office of the Company's Registrar, Cordros Registrars, 70 Norman Willaims Street Ikoyi Lagos not later than 48 hours before the time fixed for the meeting. A blank Proxy Form is attached to the Annual Report and may also be downloaded from the Company's website at [www.cwg-plc.com](http://www.cwg-plc.com)
- **Attendance by Proxy:** In line with CAC Guidelines, attendance of the AGM shall be by proxy only. Shareholders are required to appoint a proxy of their choice from the list of nominated persons below:
  - Mr. Philip Obioha
  - Mr. Austin Okere
  - Mr. Adewale Adeyipo
  - Alhaji Wahab Ajani
  - Mr. Robert Ibekwe
- **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.
- **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 link for the AGM online live streaming will be made available on the Company's YouTube Channel at [https://www.youtube.com/cwgafrica?uid=FLAvVjxEmBru49o\\_NllukQ](https://www.youtube.com/cwgafrica?uid=FLAvVjxEmBru49o_NllukQ)
- **Closure of Register:** The Register of Members shall be closed from 30<sup>th</sup> May 2021 to 2<sup>nd</sup> June 2022, (both days inclusive) for the purpose of updating the Register of Members.
- **Nomination of Statutory Audit Committee Members:** In accordance with Section 404(6) of the Companies and Allied Matters Act Cap C20, Laws of the Federal Republic of Nigeria, 2020, any member may nominate a shareholder as a member of the Statutory Audit Committee by giving notice in writing of such nomination to the Company Secretary at least twenty-one (21) days before the Annual General Meeting. Such notice of nominations should be sent via email to [info@dcs1.com.ng](mailto:info@dcs1.com.ng) or [aagbo@dcs1.com.ng](mailto:aagbo@dcs1.com.ng)
- **Rights of Security Holders to Ask Questions:** In compliance with Rule 19.12(c) of the Nigerian Exchange Limited's Rulebook, a member and other Security Holders of the Company have a right to ask questions not only at the Annual General Meeting, but also in writing prior to the Meeting, and such questions must be submitted at least one week before the meeting.