



Omatek Ventures Plc.
Lagos

08 NOVEMBER 2022

**FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT 2020
PUBLIC COMPANY LIMITED BY SHARES**

**12TH & 13TH ANNUAL GENERAL MEETING: RESOLUTIONS PASSED
THEREAT**

At the 12th & 13th Annual General Meeting of the company held on the 8th day of November, 2022, held at the Golden Gate Restaurant, 25B Glover Road, Ikoyi, Lagos; it was proposed to be resolved and was accordingly resolved as follows:

1. That the Audited Financial Statements of the company as at 31 December 2020, and 31 December 2021, together with the Reports of the Directors and the Auditors submitted to the meeting is hereby received and adopted.
2. That Mr. Temidayo Seriki offering himself for election as a Director of the Company is hereby elected.
3. That the retiring Directors offering themselves for re-election are hereby re-elected.
4. That the resignation of Otunba Dr. S. A. Oladunni and Prof. Ayodele Ogunye from being Directors in the Company is hereby accepted.

ABUJA OFFICE:

OMATEK VENTURES DISTRIBUTION LIMITED
Plot 1087, Kolda Link Street,
Off Ademola Adetokunbo Crescent,
By NITEL Junction, Wuse 2,
Abuja, Nigeria

GHANA FACTORY AND OFFICE
OMATEK COMPUTERS (GHANA)
LIMITED
C 683/14 Bonnie Crescent, Accra East,
Adjacent Dzorwulu Junior High Sch,
Greater Accra – Ghana
P.O Box 1288 Kanda Accra
.com

NIGERIA FACTORY AND OFFICE:
OMATEK COMPUTERS LIMITED
11, Kudirat Abiola Road,
(formerly Oregun Road)
Ikeja, Lagos Nigeria.

5. That the following persons:
- a. **Alhaji Ibrahim Dasuki Nakande**
 - b. **Mr. Basil Ubah**
 - c. **Mr. Peter Eyanuku**
 - d. **Mr. Chuks Nwosa Osadinizu**
 - e. **Mr. Temidayo Seriki**

Are hereby appointed as members of the Audit Committee of the Company.

6. That the Directors be and are hereby authorized to raise capital by allotting the unissued **4, 058, 210, 528** Ordinary Shares through such methods as the Directors may deem fit, whether by way of Rights Issue, Public Offer, Private Placement, Issuance of other Capital or Money Market Instruments, conversion of Debt to Equity, Book Build and/or other Securities at such time, such consideration and upon such terms and conditions as the Directors may deem fit, for the purpose of strengthening the capital base of the Company.

7. That the said resolutions are with immediate effect.

Dated the 8th day of November, 2022.

Femi David Ikotun Esq



Company Secretary

ABUJA OFFICE:

OMATEK VENTURES DISTRIBUTION LIMITED
Plot 1087, Kolda Link Street,
Off Ademola Adetokunbo Crescent,
By NITEL Junction, Wuse 2,
Abuja, Nigeria

GHANA FACTORY AND OFFICE
OMATEK COMPUTERS (GHANA)
LIMITED
C 683/14 Bonnie Crescent, Accra East,
Adjacent Dzorwulu Junior High Sch,
Greater Accra – Ghana
P.O Box 1288 Kanda Accra
.com

NIGERIA FACTORY AND OFFICE:
OMATEK COMPUTERS LIMITED
11, Kudirat Abiola Road,
(formerly Oregun Road)
Ikeja, Lagos Nigeria.