



## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Industrial & Medical Gases Nigeria Plc will be held at Plots 1-3, Block H, Apapa-Oshodi Expressway, Oshodi, Lagos, on Wednesday, December 21, 2022 at 9.00am for the purpose of transacting the following as special business:

1. To consider and if thought fit, pass a Resolution as an ordinary resolution of the Company:

- “That upon the conclusion of the ongoing Bonus issuance to shareholders and in compliance with Section 124 of the Companies and Allied Matters Act No. 3 of 2020 (as amended) and the Companies Regulations 2021, the shareholders hereby approve the cancellation of all of the unissued shares of the Company being **506,353 units** and authorize the Directors to take all such lawful steps as may be required by statute and/or regulations for implementing the cancellation of the Company’s unissued shares.”
- “That the Directors be and are hereby authorized to take all such lawful steps, pass all requisite resolutions, and do all such other lawful acts and/or things as may be necessary for and/or incidental to giving effect to resolution 1 above; and all prior lawful steps taken by the Directors in the above regard be and are hereby ratified.”

2. To consider and if thought fit, approve as special resolutions of the Company:

“That subsequent to the cancellation of all of the unissued shares in the share capital of the Company in accordance with resolution 1 above, that the Memorandum of Association and Articles of Association of the Company be amended as necessary to reference only the issued shares in the share capital of the Company.”

### **PROXY**

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his/her/its stead.

A Proxy need not be a member of the Company. All instruments of the proxy must be deposited at the Registered Office, Plots 1-3, Block H, Apapa-Oshodi Expressway, Oshodi, Lagos, Lagos or by email: [company.secretary@img-ng.com](mailto:company.secretary@img-ng.com) not less than forty-eight (48) hours before the time of the meeting.

#### **BOARD OF DIRECTORS**

1. Mr. Aminu Ado **CHAIRMAN** 2. Mr. Ayodeji Oseni **MANAGING DIRECTOR/CEO** 3. Mr. Adeshina Alayaki **FINANCE DIRECTOR**  
4. Mr. Adebayo Adeleke **NON-EXECUTIVE DIRECTOR** 5. Mrs. Adebola Oluwadeyi **NON-EXECUTIVE DIRECTOR**  
6. Mr. Olawale Oyedele **NON-EXECUTIVE DIRECTOR** 7. Mr. Ishaya Danjuma **NON-EXECUTIVE DIRECTOR**  
8. Mrs. Funlola Ojelade **INDEPENDENT NON-EXECUTIVE DIRECTOR**





# Industrial & Medical Gases Nigeria Plc

Plots 1-3, Block H, Apapa-Oshodi  
Expressway, Oshodi, Lagos

 [www.img-ng.com](http://www.img-ng.com)

 [nigeria.customer.service@img-ng.com](mailto:nigeria.customer.service@img-ng.com)

 +234(01) 3429 179

**[www.img-ng.com](http://www.img-ng.com)**

## WEBSITE

A copy of this Notice and other information relating to the meeting can be found on the Company's website at **[www.img-ng.com](http://www.img-ng.com)**.

## 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 not later than seven (7) days before the date of the Meeting.

Dated this 29<sup>th</sup> day of November 2022

**BY ORDER OF THE BOARD**

**Aderonke Segun-Alabi**

**FRC/2021/002/00000024129**

Company Secretary



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