



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (EGM) of Cutix Plc (the Company) will be held physically at the Company's Head Office, 17, Osita Onyejianya Street, Umuanuka, Otolu Nnewi, Anambra State on Wednesday, November 27, 2024 at 11 a.m. to transact the following businesses:

Ordinary Resolutions

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

1. "To remove Dr. Chidozie Nsoedo as a Director of Cutix Plc (the Company) following the depletion of the required minimum aggregate of 10% shares of the Company that qualified him as a Director of Cutix Plc to represent Mr. Samuel Nsoedo and R.C Onyeje & Co on the Board under Section 83(1) of the Articles of Association of the Company.
2. "To amend the Articles of Association to include a provision that the Board of Directors may declare that a Director representing a Shareholder or Shareholders with shares or block of shares not less than 10% on the Board shall cease to be a member of the Board if the shares fall below 10% of the shares of the Company as required under Section 83 (1) of the Articles of Association of the Company and declare his office vacant.

NOTES

1. PROXY

A member of the Company entitled to attend and vote at the Extraordinary General Meeting can appoint a proxy to attend and vote on his/her behalf and such proxy need not be a member of the Company. A proxy form is uploaded on the Company's website. If the proxy form is to be valid for this meeting, it must be completed, detached and deposited at the office of the Registrar - Crescent Registrars Limited, 23, Olusoji Idowu Street, Ilupeju, Lagos, (behind Mutual Benefit Assurance Head office) not later than forty-eight (48) hours before the time fixed for the meeting.

2. RIGHT OF SHAREHOLDERS TO ASK QUESTIONS

Shareholders reserve the right to ask questions at the Extraordinary General Meeting. Shareholders may also submit questions before the Meeting in writing to the Company, in line with Rule 19.12 (c) of the Listing Rules of the Nigerian Exchange Limited. Such questions should be addressed to the Company Secretary or submitted to the registered office of the Company or by electronic mail via secretariat@cutixplc.com.ng not later than seven (7) days before the date of the meeting.

3. WEBSITE

A copy of this notice and other information relating to the meeting can be found on the Company's website at www.cutixplc.com.ng

Dated this 1st day of October 2024

BY ORDER OF THE BOARD

AUGUSTINA OKEKE (ACIS)

COMPANY SECRETARY

FRC/2023/PRO/ICSAN/002/629210

www.cutixplc.com.ng