

## ACADEMY PRESS PLC

### 61<sup>st</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 61<sup>st</sup> Annual General Meeting of **ACADEMY PRESS PLC** (“the Company”) will be held at the Registered Office of the Company, 28/32, Industrial Avenue, Ilupeju Industrial Estate, Lagos, on **THURSDAY, 23<sup>RD</sup> OCTOBER, 2025 at 12 noon** for the purpose of transacting the following businesses:

#### **A G E N D A.**

1. To lay before the Meeting, the Report of the Directors, the Financial Statements for the year ended 31<sup>st</sup> March, 2025 and the Reports of the Auditors and the Audit Committee thereon.
2. To declare a Dividend
3. To re-elect Chief Oyewole Olaoye and Mr. David Pritchard as Directors
4. To elect additional Director:  
**Hadjia (Dr) Fatima L. Hassan Betara as a Non-Executive Director**
5. To authorize the Directors to fix the Auditors’ remuneration.
6. To elect members of the Statutory Audit Committee.
7. To disclose the remuneration of Managers of the Company in compliance with Section 257 of CAMA 2025

#### **SPECIAL BUSINESS:**

8. To approve share capital increase
9. To declare bonus issue
10. To approve the remuneration of the Non-Executive Directors.

#### **NOTES:**

##### **1. PROXY**

A member of the Company entitled to attend and vote at the Annual General 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 to be valid, a duly executed and stamped proxy form must be deposited at the Office of the Registrar, Pace Registrars Limited, 24, Campbell Street (8<sup>TH</sup> Floor), Knight Frank Building, Lagos or Office of the Company at 28/32, Ilupeju Industrial Avenue, Ilupeju, Lagos not less than 48 hours before the time for holding the meeting.

## **2. Stamping of Proxy**

The Company has made arrangements, at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated time.

## **3. Dividend Warrants**

If the dividend of 15 kobo recommended by the Directors is approved by shareholders at the AGM, dividend will be paid on Thursday, 30th October 2025, to all shareholders whose names are registered in the Company's Register of Members at close of business on Thursday, 16th October 2025

## **4. E - Dividend**

Pursuant to the directive of the Security and Exchange Commission, notice is hereby given to all shareholders to open accounts, stock broking accounts and CSCS accounts for the purpose of e-dividend/bonus. A form is inserted into this annual report for completion by all shareholders to furnish the particulars of the accounts to the registrar as soon as possible.

## **5. Broadcast of the AGM**

The AGM will be recorded and broadcast online. This will enable shareholders and other stakeholders who will not be attending physically to view the proceedings. The link for the AGM broadcast will be made available on the Company's website at [www.academypress-plc.com](http://www.academypress-plc.com)

### **REGISTERED OFFICE**

28/32, Industrial Avenue  
Ilupeju Industrial Estate,  
Ilupeju,  
Lagos.

## **6. CLOSURE OF REGISTER AND TRANSFER BOOKS:**

The Register of Members and Transfer Books will be closed from **Friday, 17<sup>th</sup> October to Thursday, 23<sup>rd</sup> October 2025** (both days inclusive) for the purpose of updating the Register.

## **7. AUDIT COMMITTEE:**

In consonance with Section 404(6) of the Companies and Allied Matters Act, 2020, a nomination in writing by any member of a shareholder for election to the Audit Committee should reach the Company Secretary at least 21 days before the Annual General Meeting.

## **8. 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. Such questions must be submitted to the Company on or before Thursday, 23<sup>rd</sup> October 2025.*

### **BY ORDER OF THE BOARD**



Joshua Oludayo Adeoye (FCIS) -  
FRC. 2014/ICSAN/00000008037  
FOR: ALPHA-GENASEC LIMITED  
(Company Secretaries)