



## **NOTICE OF ANNUAL GENERAL MEETING OF UAC OF NIGERIA PLC**

**NOTICE IS HEREBY GIVEN** that the next Annual General Meeting of the Members of UAC of Nigeria PLC will be held at UAC House (12<sup>th</sup> Floor), No. 1-5 Odunlami Street, Lagos, Nigeria on Wednesday, 15<sup>th</sup> July, 2020 at 10.00 o'clock in the forenoon in order to transact the following businesses:

### **Ordinary Business**

1. To lay before the Members the Report of the Directors, the Consolidated Statement of Financial Position of the Company as at 31<sup>st</sup> December 2019, together with the Consolidated Statement of Comprehensive Income for the year ended on that date and the Reports of the Auditors and the Audit Committee thereon.
2. To declare a Dividend.
3. To elect & re-elect Directors.
4. To authorize the Directors to fix the Remuneration of the Auditors.
5. To elect Members of the Audit Committee.

**uac of nigeria plc** RC 341

uac house, 1 - 5 odunlami street, p.o. box 9, lagos nigeria. telephone: 01- 2701879, 0815 989 0023.  
www.uacnplc.com

Directors: Dan Agbor (Chairman); Folasope Aiyesimoju (GMD/CEO); Dr. Vitus Ezinwa (ED); Ibikunle Oriola (ED); Dr. Umaru Alka; Mrs. Suzanne Iroche; Babatunde Kasali; Dr. Okechukwu Mbonu; Karl Olutokun Toriola; Bolaji Odunsi, Peter Mombaur (German) Alternate to Bolaji Odunsi.

## **Special Business**

6. To fix the remuneration of the Directors.
7. To renew the general mandate authorizing the Company to enter into recurrent transactions which are of a trading nature or those necessary for its day to day operations with related parties or companies in accordance with the Rules of the Nigerian Stock Exchange governing transactions with related parties or interested persons.

## **PROXY**

A member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him/her and such a proxy need not be a member of the Company. A proxy form is enclosed and if it is to be valid for the purposes of the meeting, it must be completed and deposited at the office of our Registrars, Africa Prudential Plc at 220B, Ikorodu Road, Palmgrove, Lagos, Nigeria not less than 48 hours before the time of holding the meeting.

Dated the 28<sup>th</sup> day of May, 2020

By Order of the Board



**Godwin A Samuel, Esq.,**  
Company Secretary/Legal Adviser  
FRC/2013/NBA/00000002608

**Registered Office**  
UAC House  
1-5 Odunlami Street  
Lagos

## **NOTES**

### **DIVIDEND**

In view of the results, the Directors have recommended the payment of a dividend of 10kobo per ordinary share to members. The resolution to this effect, will be put to the meeting, for the approval of members.

### **PAYMENT OF DIVIDEND**

If approved, the dividend will be paid on Thursday 16<sup>th</sup> July, 2020 to shareholders whose names appear on the Register of Members at the close of business on Monday 18<sup>th</sup> May, 2020.

### **CLOSURE OF REGISTER AND TRANSFER BOOKS** -

The Register of Members and Transfer Books will be closed from Tuesday 19<sup>th</sup> to Friday 22<sup>nd</sup> May, 2020 (both dates inclusive) for purposes of processing payment of dividend.

### **THE AUDIT COMMITTEE**

The Audit Committee consists of three (3) shareholders and three Directors. Any member can nominate a shareholder as a member of the Committee, by giving notice in writing of such nomination to the Company Secretary at least twenty-one days before the Annual General Meeting. Nominators should please submit a brief profile of their nominees to the Company Secretary, along with the nomination forms.

## **ATTENDANCE BY PROXY**

**Notice is hereby given to shareholders** that in view of the Government's directive on physical distancing, and the restriction on the maximum number of people in every gathering due to COVID-19 pandemic, attendance shall only be by proxy. Consequently, shareholders are required to appoint a proxy of their choice from the list of nominated proxies below:

- (i) Mr. Dan Agbor
- (ii) Mr. Folasope Aiyesimoju
- (iii) Mr. Ibikunle Oriola
- (iv) Mr. Matthew Akinlade

**All completed proxy forms should be sent by e-mail to [CXC@Africaprudential.com](mailto:CXC@Africaprudential.com)**

## **STAMPING OF PROXY FORMS**

The Company has made arrangement at its cost for the stamping of duly completed and signed proxy forms submitted to the Company's Registrar within the stipulated timeline.

## **LIVE STREAMING OF THE AGM**

The AGM will be streamed live. This will enable shareholders and other stakeholders who will not be attending physically to follow the proceedings. The link for the AGM livestream would be made available in the Investors' section of the Company's website at [www.uacnplc.com](http://www.uacnplc.com)

## **RIGHT 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 Secretary at the Company's Registered Office or by e-mail at [info@uacnplc.com](mailto:info@uacnplc.com) on or before Wednesday, 8<sup>th</sup> day of July 2020.

## **UNCLAIMED DIVIDEND LIST**

Unclaimed dividends list No. 54 will be uploaded on the Company's website [www.uacnplc.com](http://www.uacnplc.com) for your attention and necessary action.

## **E-DIVIDEND/BONUS**

**Notice is hereby given** to all Shareholders, to open bank accounts, stockbroking accounts and CSCS accounts for the purpose of e-dividend/bonus. Forms are attached to the Annual report for completion by all shareholders to provide the particulars of these accounts, to our registrars, Africa Prudential PLC as soon as possible.

## **E-ANNUAL REPORT**

The electronic version of the 2019 Annual Report is available at the company's website [www.uacnplc.com](http://www.uacnplc.com). Shareholders who have provided their e-mail addresses to the Registrar will receive the electronic version of the Annual Report via e-mail. Furthermore, shareholders who are interested in receiving the electronic version of the Annual Report should please make a request by email to [CXC@Africaprudential.com](mailto:CXC@Africaprudential.com)

