



PZ Cussons Nigeria PLC (Reg No 693)

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NOTICE OF AN EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of PZ Cussons Nigeria Plc (“the Company”) will be held at the **Transcorp Hilton, FCT, Abuja**, on **Wednesday, 13 March 2024**, at 1.00 p.m. for the following purposes:

Special business

1. To lay the Unaudited Financial Statements for the period ended 30 November 2023 before the Members.
2. To consider and discuss measures to address the negative net assets of the Company.

Dated this 19th day of February 2024

By Order of the Board

A handwritten signature in black ink, appearing to read 'Olubukola Olonade-Agaga', is written over a horizontal line.

Olubukola Olonade-Agaga

Company Secretary

FRC/2020/002/00000021128

NOTES

Proxy

A member of the Company entitled to attend and vote at the Meeting is eligible to appoint a Proxy to attend and vote in his/her place, and such Proxy needs not be a member of the Company. A Proxy Form is enclosed. All instruments of proxy must be deposited at the registered office of the Company at **45/47, Town Planning Way, Ilupeju, Lagos, Nigeria**, or submitted via email to info@firstregistrarsnigeria.com, or deposited at the office of the Registrars, First Registrars & Investors Services Limited, No. 2 Abebe Village Road, Iganmu, Lagos, Nigeria not later than 48 hours before the time fixed for the meeting.

Rights of Shareholders to Ask Questions

Pursuant to Rule 19.12(c) of Nigerian Exchange Limited Rulebook 2015, shareholders have the right to ask questions not only at the Meeting, but also in writing prior to the Meeting and such questions shall be submitted to the Company Secretary not later than two weeks before the date of the Meeting.

Unclaimed Dividend Warrants and Share Certificates

Shareholders are hereby informed that several dividend warrants and share certificates remain unclaimed. Some dividend warrants have not been presented to the bank for payment or to the Registrar for revalidation. Click on the link below to access the list of unclaimed dividend <https://www.pzcussons.com/investors/nigeria-investors/> . Affected members are advised to contact the Registrars.

E-dividend/Bonus

Pursuant to the directive of the Securities and Exchange Commission, members are hereby advised to open bank accounts, stockbroking accounts and CSCS accounts for the purpose of the payment of e-dividend/bonus. Relevant forms are attached to this Annual Report for completion to furnish the particulars of these accounts to the Registrar.