



Shareholders' Rights

The Company is committed to the highest standards of corporate governance and respects the rights of our shareholders. As a shareholder of the Company, you have the right to:

- 1) Requisition for and convene general meetings pursuant to Section 310 of the Companies Act, 2016 (not less than 10% issued share capital)
- 2) Attend or appoint a proxy to participate at all general meetings
- 3) Vote and to demand for a *poll voting on any resolution at general meetings, and
- 4) Access to information such as:-
 - ✓ the Register of Directors, Managers and Secretaries
 - ✓ the Register of Substantial Shareholders
 - ✓ the Register of Depositors (30 Top Shareholders)
 - ✓ Minutes of General Meetings

** The voting rights of a shareholder is one (1) vote on a show of hand, and one (1) vote for each share held on a poll.*

** A poll can be demanded in the following manner:-*

- a. by the chairman;*
- b. by at least three (3) members present in person or by proxy;*
- c. by any member present in person or by proxy and representing not less than 10% of the total voting rights of all the members having the right to vote at the meeting; or*
- d. by a member holding shares in the company conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than 10% of the total paid up shares conferring that right.*