

ALUMINIUM EXTRUSION INDUSTRIES PLC

Postal Address: PMB 1581, Owerri, Imo State Nigeria

Factory Location: Km 4 Atta-Amaino Road, Inyishi, Ikeduru

LGA, Owerri, Imo State Nigeria

Tel: 070-59838838, 080-38304972,

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(RC 50,400)

VAT REG. NO. AMV/16/50400

NOTICE OF 34th ANNUAL GENERAL MEETING OF ALUMINIUM EXTRUSION INDUSTRIES PLC. (RC No. 2637)

(PURSUANT TO SECTION 237 OF THE COMPANIES AND ALLIED MATTERS
ACT 2020)

NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting of ALUMINIUM EXTRUSION INDUSTRIES PLC will be held at Nike Lake Resort, Enugu, Enugu State on Thursday the 21st Day of April 2022 at 1.00 p.m. Prompt to transact the following business:

Ordinary Business

1. To lay before the members, the report of the Directors and the Audited Financial statements together with the Auditors and Audit Committee Reports for the financial year ending 31st December 2020.
 2. To declare a dividend.
 3. To re-elect the following Director who retired by rotation and eligible offers himself for re-election.
a. Chief (Barr.) Peter Mgbenwelu
 4. To authorize the Directors to fix the remuneration of the Auditors.
 5. To elect members of the Statutory Audit Committee in accordance with the provisions of Section 404 (6) of the Companies and Allied Matters Act, 2020.
 6. To disclose the Remuneration of the Managers of the Business.
- Special Business: Ordinary Resolution**
7. To approve the Directors' remuneration for the financial year ending December 31, 2020, as contained in the Annual Report and Accounts.

- Mr. Okazi Abraham Onyemaachi
- Maxi Samuel Chineme Mpanugo

Stamping of Proxy: The Company has arranged at its cost, for the stamping of the duly completed and signed Proxy Forms submitted to the Company's Registrars within the stipulated time.

Online Streaming of AGM: the AGM will be streamed live online. This will enable Shareholders and other stakeholder who will not be attending physically to follow the proceedings. The link for the AGM online live streaming will be made available on the Company's youtube channel at <https://youtube.com/channel/UCJMPedqme72NHCYR819u15K>

Dividend Payment: A total dividend of N18,696,260 representing 8.5 kobo per share has been recommended by the Board for approval, if approved, the payment of the dividend will be made on Monday, 25th April 2022 to shareholders whose names appear in the Company's Register of Members at the close of business on Thursday, 27th May 2021.

Closure of Register and Transfer Books: The Register of Members shall be closed from 28th May 2021 to 3rd June 2021, (both days inclusive) to update the Register of Members.

Nomination of Statutory Audit Committee Member: In accordance with Section 404(6) of Companies and Allied Matters Act 2020, any member may nominate a shareholder as a member of the Statutory Audit Committee by giving notice in writing of such nomination to the Company Secretary at least twenty-one (21) days before the Annual General Meeting. Such notice of nomination should be sent via email to tomachibette@alxonigeria.com or alex@alxonigeria.com

Re-election/Appointment of Directors: In accordance with the provisions of CAMA 2020, Chief (Barr.) Peter Mgbenwelu retires by rotation at the 34th AGM. The retiring Director, being eligible, offers himself for re-election.

E-Annual Report: The electronic version of the Annual Report may be downloaded at the Company's website <https://www.alxonigeria.com/>. Shareholders who have provided their email addresses to the Registrar will receive the electronic version of the Annual report via email.

Date this 7th day of March 2022.

BY ORDER OF THE BOARD
DCSL Corporate Service Limited
Company Secretaries

Notes:

- Compliance with Covid-19 Related Directives and Guidelines: In line with the guidelines of the Corporate Affairs Commission on the conduct of Annual General Meeting of Public Companies by proxies and the need to comply with the directives and regulations of the Federal Government of Nigeria, Enugu State Government, the Nigeria Centre for Diseases Control on safety and health measure as well as advisory precautions by the world Health Organization against the COVID-19 Pandemic, the gathering of more than 50 people has been prohibited. Therefore, the number of people to attend the annual General meeting shall not exceed the maximum number of persons approved to be in a social/public gathering by the Enugu State Government as of the date of the meeting.
- Proxy: Any member of the Company entitled to attend and vote at this 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 of the proxy to be valid, a Proxy Form must be completed and deposited either at the office of the Registrars, GTL Registrars & Data Solutions Limited, 274, Murtala Muhammed Way, Yaba, Lagos not later than 48 hours before the time fixed for the meeting. A blank Proxy form is attached to the Annual Report and may also be downloaded from the Company's website at <https://www.alxonigeria.com/>
- Attendance by Proxy: Aluminium Extrusion Industries Plc being a responsible corporate citizen is aware of the challenges posed by the COVID-19 Pandemic and mindful of the need to combat the spread of the virus in line with the corporate affairs Commission (CAC) guidelines, attendance at the AGM shall be by proxy only shareholders are required to appoint a proxy of their choice from the list of nominated proxies below:
 - Chief Robert Igwe
 - Mr. Olughosun Banji
 - Hon. Bright Nwabughogu

- Rights of Security Holders to Ask Questions: In compliance with Rule 19.12(c) of the Nigerian Exchange Ltd Rulebook, a member and other Security Holder of the Company have a right to ask questions not only at the Annual General Meeting, but also in writing before the Meeting, and such questions must be submitted at least one(1) week before the meeting.

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(FC 50,400)

VAT REG. NO. AMV/16/50400

NOTICE OF COURT-ORDERED 33RD ANNUAL GENERAL MEETING OF ALUMINIUM EXTRUSION INDUSTRIES PLC

IN THE FEDERAL HIGH COURT
HOLDEN AT OWERRI, IMO STATE, NIGERIA

IN THE MATTER OF THE COMPANIES & ALLIED MATTERS ACT, 2020
AND
IN THE MATTER OF AN APPLICATION UNDER SECTION 247
THEREOF

IN RE:
ALUMINIUM EXTRUSION INDUSTRIES PLC AND HOLDERS OF ITS FULLY
PAID
ORDINARY SHARES

NOTICE IS HEREBY GIVEN that by an order of the Federal High Court ("the Court") dated November 18, 2021 ("the order") made in the above matter, the Court has directed that the 33rd Annual General Meeting (the Court-Ordered Meeting or Meeting) of the ordinary shareholders of Aluminium Extrusion Industries Plc (the "Company") be convened for the financial year ended 2019. The Meeting will be held on Thursday, April 21, 2022, at Nike Lake Resort, Enugu, Enugu State, Nigeria at 12 P.m. or soon thereafter, at which place and time the Holders are requested to attend.

Ordinary Business

1. To lay before the members, the Report of the Directors, and the Audited Financial Statements together with the Auditors and Audit Committee Reports for the year ended 31st December 2019.
2. To re-elect the following Director who retires by rotation and being eligible offers himself for re-election:
 - a. Dr. John NwahuTo authorize the Directors to fix the Remuneration of the Auditors. To elect members of the Statutory Audit Committee in accordance with the provisions of Section 404(6) of the Companies and Allied Matters Act, 2020

To disclose the Remuneration of the Managers of the Business.

- **Nomination of Statutory Audit Committee Members:** In accordance with section 404(6) of the Companies and Allied matters Act 2020, any member may nominate a shareholder as a member of the Statutory Audit Committee by given notice in writing of such nomination to the Company Secretary at least twenty-one (21) days before the Annual General meeting.
- **Re-election/Appointment of Directors:** In accordance with the provisions of CAMA 2020, Dr. John Nwahu retires by rotation at the 33rd AGM. The retiring Director, being eligible, offers himself re-election.
- **E-Annual Report:** The electronic version of the Annual Report may be downloaded at the Company's website <https://www.alexnigeria.com/>. Shareholders who have provided their email addresses to the Registrar will receive the electronic version of the Annual report via email.
- **Rights of Security Holders to Ask Questions:** In compliance with Rule 19.12(c) of the Nigerian Exchange Limited, a member and other Security Holder of the Company have a right to ask questions not only at the Annual General Meeting, but also in writing before the Meeting, and such questions must be submitted at least one (1) week before the meeting.

Special Business: Ordinary Resolution

To approve the Directors remuneration for the financial year ended December 31, 2019, as contained in the Annual Report and Accounts

Dated this 7th day of March 2022

DCS, Corporate Services Limited

Company Secretaries

Note:

- **Compliance with Covid-19 Related Directives and Guidelines:** Pursuant to the Order and in line with the guideline of the Corporate Affairs Commission on the conduct of Annual General Meeting of Public Companies by proxies and the need to comply with the directives and regulations of the Federal Government of Nigeria, Enugu State Government, the Nigeria Centre for Diseases Control on safety and health measure as well as advisory precautions by the World Health Organization against the Covid-19 Pandemic, the gathering of more than 50 people has been prohibited, therefore, the number of people to attend the annual General Meeting shall not exceed the maximum number of persons approved to be in a social/public gathering by the Enugu State Government as of the date of the meeting.
- **Proxy:** Any member of the Company entitled to attend and vote at this 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 of the proxy to be valid, a proxy form must be completed and deposited either at the office of the Registrars, GTL Registrars & Data Solution Limited, 274, Murtala Muhammed Way, Yaba, Lagos not later than 48 hours before the time fixed for the meeting. A blank Proxy Form is attached to the Annual Report and may also be downloaded from the Company's website at <https://www.alexnigeria.com/>.
- **Closure of Register and Transfer Book:** The Register of Members shall be closed from 15th June 2020 to 19th June 2020, (both days inclusive) to update the Register of members.