

NOTICE OF 36TH ANNUAL GENERAL MEETING
OF
ALUMINIUM EXTRUSION INDUSTRIES PLC
(IPO No. 2837)
(PURSUANT TO SECTION 237 OF THE COMPANIES AND ALLIED MATTERS ACT
2020)

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting of ALUMINIUM EXTRUSION INDUSTRIES PLC will be held at the Prossa Hotel, Owerri on Friday the 24th day of November 2023 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 year ended 31st December 2022.
2. To elect the following Directors:
 - a. Dr. Jireah C. Ojogor
 - b. Mr. Rakesh Shah
3. To re-elect the following Director who retires by rotation and being eligible, offers himself for re-election:
 - a. Dr. John Nwaeiwu
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 31st December 2023, as contained in the Annual Report and Accounts.

BY ORDER OF THE BOARD

DCSL Corporate Services Limited
Company Secretaries
DCSL Corporate Services Limited
Company Secretaries

Dated this 10th day of October 2023

Notes:

- **Online Streaming of AGM:** The AGM will be streamed live online. This will enable Shareholders and other stakeholders 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 website www.alumiggha.com and also on the Company's social media platforms. www.alumiggha.com
- **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 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 nominations should be sent via email to corporate@alumiggha.com or corporate@alumiggha.com
- **Re-election of Director:** In accordance with the provisions of CAMA 2020, Dr. John Nwaeiwu retires by rotation at the 36th 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.alumiggha.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 Nigeria 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.