30th October, 2020

**2ND BOARD MEETING OF BELLONIX INTEGRATED TECHNOLOGIES LIMITED**

**AGENDA**

1. Opening Prayers
2. Chairman’s Opening Speech
3. Managing Directors Address
4. Company Website/Profile
5. Abuja/Lagos Office Address and the persons that will handle all our Activities in Abuja & Lagos
6. Bauchi State Solar Projects & Our partnerships with an Egyptian & Indian Solar Manufacturing Company, Jos state Solar Bore-Hole Project and investors on power generating plant in Bauchi.
7. IT Services & General Contract Sourcing
8. Options from every director on a way forward of the company
9. Any other business (A.O.B)
10. Adjournment
11. Closing Prayers

**BOARD OF DIRECTOR, BELLONIX INTERGRATED TECHNOLOGIES LIMITED**

1. Chairman

Isa Garba-08034515886

1. Vice Chairman

Safiya Adamu-07032420423

1. Managing Director

Umar Bello Adamu-08104127813/08101180111

1. Director/Head of Operations Abuja

Ahmed Bilal Abdullahi-08036482234

1. Director/Head of Operation Kaduna

Shamsudeen B Liman-07037969954

1. Director/Head of Logistics

Abdullahi Liman-08032919120

1. Director/Head of Operations Lagos

Aminu Adamu- 08036610569