



**ELLAH
LAKES
PLC**

Head Office:
No. 12 Ihama Road, G.R.A,
Benin City, Edo State

Website: www.ellahlakes.com
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Lagos, 16 December 2020

Resolutions Passed at the Annual General Meeting of Ellah Lakes Plc

At the Annual General Meeting of Ellah Lakes Plc (the “Company”) held at Workstation, 7, Ibiyinka Olorunbe Close, Victoria Island, Lagos on Friday, 11th day of December 2020, the following resolutions were proposed and passed:

1. That the Company’s audited financial statements for the year ended 31 July, 2020 together with the reports of the Directors, Auditors and Audit Committee be and are hereby received and accepted
2. That the re-election of the retiring directors by a single resolution be and is hereby approved
3. That the re-election of Mr. Shehu Abubakar, Mrs. Hauwa Nuru and Mr. Enotie Ogbebor who are retiring by rotation and have offered themselves up for re-election be and is hereby approved
4. That Mr. Charles Anajemba be and is hereby elected as a director of the Company
5. That Messrs. Olabode Akande & Co. be and are hereby appointed as the Auditor of the Company for the financial year ending 31 July 2021
6. That the board of directors of the Company be and are hereby authorised to fix the remuneration of the Auditors.
7. That the following persons be and are hereby elected as the shareholders’ representatives on the Statutory Audit Committee:
 - (a) Pastor Edokpayi Wilfred;
 - (b) Mr. Olugbosun Banji; and
 - (c) Mr. Ezechukwu Augustine Nnaemeka.

Signed

**Company Secretary
For Ellah Lakes Plc.**