



**ELLAH
LAKES
PLC**

Head Office:

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

Website: www.ellahlakes.com
info@ellahlakes.com

Lagos, 29 November 2021

At the Annual General Meeting of Ellah Lakes Plc (the “Company”) held at Workstation, 7, Ibiyinka Olorunbe Close, Victoria Island, Lagos on the Friday, 22nd day of November 2021, the following resolutions were proposed and passed:

1. That the Company’s audited financial statements for the year ended 31 July 2021 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 Ms. Osaro Oyegun, Mr. Evans Jakpa-Johns, Mr. Joe Attueyi and Mr. Maxwell Oko who are retiring by rotation and have offered themselves up for re-election be and is hereby approved.
4. That Messrs. Olabode Akande & Co. be and are hereby appointed as the Auditor of the Company for the financial year ending 31 July 2022.
5. That the board of directors of the Company be and are hereby authorised to fix the remuneration of the Auditors.
6. That the following persons be and hereby nominated as the Directors to serve on the Statutory Audit Committee:
 - (a) Ms. Osaro Oyegun; and
 - (b) Ms. Nnenna Onyewuchi.
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.
8. The remuneration of Managers of the Company was disclosed in compliance with Section 257 of CAMA 2020.

Directors: Olu Akpata | Chuka Mordi | Shehu Abubakar | Osaro Oyegun | Evans Jakpa-Johns | Maxwell Oko | Nnenna Onyewuchi | Enotie Ogbebor | Chijioke Dozie | Hauwa Nuru | Joe Attueyi | Charles Anajemba



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9. That the board of directors of the Company be and are hereby authorized to list the shares of the Company on the London Stock Exchange.

Note:

Statement on Investors' Relations

Ellah Lakes Plc has a dedicated investors' portal on its corporate website which can be accessed via this link: <https://ellahlakes.com/>. The Company's Investors' Relations Officer can also be reached through electronic mail at: geraldine.ofoluwa@ellahlakes.com or telephone on: +2348180433479 for any investment related enquiry.

Signed

**Company Secretary
For Ellah Lakes Plc.**