9th Floor, UBA House, 57 Marina Lagos. Nigeria
P.O.Box 4454 .Tel +234 1.2808676, +234. 1. 4605008
info@nasdng.com, www.nasdng.com

NASD PLC

Rc 336,267

NOTICE OF THE 13TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **Thirteenth Annual General Meeting** of **NASD PLC.** (The Company) will hold on Thursday, the **10th day of Sept ember 2026** at The Strong Tower Hall, 40 Alfred Rewane Road, Ikoyi, Lagos at **11am** to transact the following business:

ORDINARY BUSINESS

1. To receive the Audited Financial Statements of the Company for the year ended December 31, 2025 together with the Reports of the Directors, Auditors and Audit Committee thereon.

2. To ratify the appointment of Dr. Ore Sofekun as a Non-Executive Director.

3. To ratify the appointment of Mrs. Obiageli Chiki-Ijegbulem as a Non-Executive Director.

4. To ratify the appointment of Mrs. Abiola Adediran as a Non-Executive Director.

5. To ratify the appointment of Ms. Zainab Sanusi Monguno as a Non-Executive Director.

6. To re-elect Mrs. Fatumata Soukouna Coker, a Director who retires by rotation at this meeting and being eligible, offers herself for re-election.

7. To re-appoint KPMG as the Auditors of the Company and authorise the Directors to fix the remuneration of the Auditors.

8. To elect/re-elect members of the Statutory Audit Committee.

9. To disclose the remuneration of Managers pursuant to Section 257 of the Companies and Allied Matters Act 2020.

SPECIAL BUSINESS

To consider and if thought fit, pass the following ordinary resolutions:

10. "That the total remuneration of Directors of the Company for the year ending December 31, 2026, be and is hereby fixed at ₦9,847,500 (Nine Million Eight Hundred and Forty-Seven Thousand, Five Hundred Naira only)".

PROXY

A. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his/her/its stead. For the appointment to be valid, a completed and duly stamped proxy form must be deposited at the office of the Company's Registrars, Coronation Registrars Limited, 9 Amodu Ojikutu St, Victoria Island, Lagos, Nigeria, or sent via email to eforms@coronationregistrars.com not less 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 Registrars website at https://www.coronation.ng/institutional/about-us/registrars/.

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NOTES

1) AUDIT COMMITTEE

- In accordance with Section 404(6) of the Companies and Allied Matters Act , 2020 any shareholder may nominate another shareholder for election to the Audit Committee by giving notice in writing of such nomination to the email of the Company Secretary likwuagwu@ikoliokagbue.com or to legalcompliance@nasdng.com at least 21 days before the Annual General Meeting. Nominations can also be submitted to the Company Secretary, GIO Nominees Limited, 864B, Bishop Aboyade Cole Street, Victoria Island, Lagos.

- The Code of Corporate Governance for Public Companies issued by the Securities and Exchange Commission provides that members of the Audit Committee should be financially literate and able to read financial statements. We therefore request that all nominations to the Audit Committee should be accompanied with the Curriculum Vitae of the Nominees.

2) LIVE STREAMING OF AGM

- The AGM will be streamed live. This will enable shareholders and other stakeholders who will not be attending physically to follow the proceedings. The link for the AGM live streaming will be made available on the Company's website at www.nasdng.com.

- Shareholders who wish to attend and vote at the meeting virtually can do so using the Coronation Virtual platform. The Link and the Access Code to attend and participate in the meeting virtually via the Coronation Virtual platform would be shared with the shareholders with valid email addresses on the night before the meeting date, being, **September 9, 2026.**

3) CLOSURE OF REGISTER OF MEMBERS

The Register of Members will be closed from **28th August 2026 to 5th September 2026** (both days inclusive) for the purpose of updating the Register of Members.

4) UPDATE OF SHAREHOLDERS INFORMATION

Shareholders are required to update their email address and other contact details with the Registrars by using this link https://crlselfservice.coronation.ng/

5) E-ANNUAL REPORT

The electronic version of the Annual report will be available at www.nasdng.com. Members who have provided their email details to the Registrars will receive the electronic version of the Annual Report via email. Additionally, Members who are interested in receiving the electronic version of the Annual Report may request via e-mail to legalcompliance@nasdng.com.The annual report can be accessed via the Company's website at www.nasdng.com and the Registrars website: https://www.coronation.ng/institutional/about-us/registrars/ . Shareholders who have updated their records with their email address will also receive the e-copy of the document.

6) ACCREDITATION AND VOTING

Accreditation of shareholders at the meeting venue will commence by 9.00am on the AGM Day. The Voting shall be done electronically using the Coronation Virtual Platform. The Registrars would provide adequate guidance on the Accreditation and the Voting process at the meeting venue.

7) **SHAREHOLDERS' RIGHT TO ASK QUESTIONS**
The right of shareholders and other holders of the Company's securities to ask questions not only at the meeting but also in writing prior to the meeting on any item contained in the Annual Report and Accounts is recognised. Please send questions, comments or observations to the Company, 9th Floor, UBA Building, 57, Marina, Lagos or the email of the Company Secretary likwuagwu@ikoliokagbue.com or office of the Company Secretary, GIO Nominees Limited, 864B, Bishop Aboyade Cole Street, Victoria Island, Lagos not later than **August 28, 2026**. Questions will be presented at the Annual General Meeting and answered thereat.

DATED THIS 3RD DAY OF AUGUST 2026
By Order of the Board

GIO NOMINEES LIMITED
864B, Bishop Aboyade Cole Str,
Victoria Island, Lagos

Mrs. L. Omolola Ikwuagwu, FCIArb (UK)
FRC/2014/PRO/NBA/004/00000007013
GIO Nominees Limited (Company Secretary)