



OKITIPUPA OIL PALM PLC

RC:17790

1, MARINE ROAD
P.M.B 319, OKITIPUPA,
ONDO STATE, NIGERIA

+234-916-984-6914
info@oopplc.com, sales@oopplc.com
procurement@oopplc.com
www.oopplc.com
First Bank PLC, Okitipupa Branch

OKITIPUPA OIL PALM PLC (RC NO.17790)

NOTICE OF REQUISITIONED EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that at the requisition of Ondo State Development and Investment Promotion Agency (ONDIPA), an Extraordinary General Meeting of OKITIPUPA OIL PALM PLC will be held at Radisson Blu Hotel, 38, Isaac John Street, Ikeja GRA, Lagos and via Teleconference on Thursday, 6th June 2024 at 11:00 a.m. to transact the following business:

AGENDA

SPECIAL BUSINESS

- To elect Mr. Bankole Adefemi Oluwajana as a Director of the Company.
- To elect Mr. Siyanbola Aderinola Oladapo as a Director of the Company.
- To elect Mr. Abubakar Lawal as a Director of the Company.

BY ORDER OF THE REQUISITIONING SHAREHOLDER (ONDIPA)

DCSL Corporate Services Limited
Company Secretaries
DCSL CORPORATE SERVICES LTD
(COMPANY SECRETARIES)

Dated: 7th day of May 2024

Notes:

Proxy: Any member of the Company entitled to attend and vote at a meeting is also entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. For the appointment of the proxy to be valid, a Proxy Form must be completed and deposited either at the office of the Registrars, Greenwich Registrars & Data Solutions, at 274 Murtala Muhammed Way, Alagomeji-Yaba, Lagos, or majijola@gtrregistrars.com not later than 48 hours before the time fixed for the meeting. A blank Proxy Form is attached to the Notice and may also be downloaded from the Company's website at <https://oopplc.com/>

Attendance by Proxy: A member (shareholder) who is unable to attend the Annual General Meeting is allowed to vote by Proxy. Shareholders are required to appoint a proxy of their choice from the list of nominated proxies below:

- Senator Victor Ndoma-Egba, SAN, CON
- Mr. Taiwo Adewole
- Pastor Alex Adio
- Mr. Wole Awe

Stamping of Proxy: ONDIPA has made arrangements at its cost to stamp the duly completed and signed Proxy Forms submitted to the Registrar's office within the stipulated time.

Online Streaming of EGM: The EGM will be streamed live online. This will enable Shareholders and other stakeholders who will not be attending physically to follow the proceedings. Please see virtual joining details below:

Link:
<https://us06web.zoom.us/j/81156075926?pwd=GB7YsO7UaXEvEyb2l5CdPdPw3oPW.1>
Meeting ID: 811 5607 5926
Passcode: 965492

Rights of Shareholders to ask Questions: Shareholders have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such questions must be submitted to the Company on or before the 20th of May 2024.

OKITIPUPA OIL PALM PLC (RC NO.17790) Proxy Form

EXTRAORDINARY GENERAL MEETING of Okitipupa Oil Palm Plc (the "Company") to be held at Radisson Blu Hotel, Ikeja, Lagos on Thursday, 6th June 2024 at 11:00 a.m.

I/We.....
being member/ members of OKITIPUPA OIL PALM PLC, hereby appoint.....
of.....
or failing him, the Chairman of the meeting, as my/our proxy to act and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at Radisson Blu Hotel, Ikeja, Lagos on Thursday, 6th June 2024 at 11:00 a.m. and at any adjournment thereof.

Dated this.....day of.....2024

Member's Signature.....

Please sign the Proxy Form and deliver it to the office of the Registrars, Greenwich Registrars & Data Solutions, at 274 Murtala Muhammed Way, Alagomeji-Yaba, Lagos not less than forty-eight (48) hours before the time fixed for the meeting.

Resolutions	For	Against
To elect Mr. Bankole Adefemi Oluwajana as a Director of the Company.		
To elect Mr. Siyanbola Aderinola Oladapo as a Director of the Company.		
To elect Mr. Abubakar Lawal as a Director of the Company.		
Please indicate with an "x" in the appropriate box how you wish your votes to be cast on the resolution set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion.		

FOR COMPANY'S USE ONLY

Full Name and Address of Shareholder

Number of shares held

Admission Form

Please admit the Shareholder named on this Card or his/her duly appointed proxy to the Extraordinary General Meeting of OKITIPUPA OIL PALM PLC, to be held at Radisson Blu Hotel, Ikeja, Lagos on Thursday, 6th June 2024 at 11:00 a.m. Signature of the person attending:

Notes

- A member (shareholder) who is unable to attend the Extraordinary General Meeting is allowed to appoint a proxy to attend and vote instead of him/her. The Proxy Form has been prepared to enable you to exercise your right to vote in case you cannot personally attend the meeting.
- In case of Joint Shareholders, any of such may complete the forms, but the names of all Joint Shareholders must be stated.
- If the Proxy Form is executed by a Corporation, it should be sealed with the Common Seal or under the hand and seal of its Attorney.
- It is the requirement of the law that any instrument of Proxy to be used for purpose of voting by any persons entitled to vote at any meeting of shareholders must bear a stamp duty at the appropriate rate.
- This Admission Form must be produced by the shareholder or his proxy in order to obtain entrance to the Extraordinary General Meeting.
- Shareholders or their Proxies are required to sign the Admission Form before attending the Meeting.

