





**Industrial & Medical
Gases Nigeria Plc**

Plots 1-3, Block H, Apapa-Oshodi
Expressway, Oshodi, Lagos

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Lagos, 27 Jun 2022

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF
INDUSTRIAL AND MEDICAL GASES NIGERIA PLC**

At the 63rd Annual General Meeting of Industrial & Medical Gases Nigeria Plc (IMG or the Company) held on Friday, 24th June 2022, the following resolutions were duly passed:

1. That the Audited Financial Statements of the Company for the year ended 31st December 2021 together with the Reports of the Directors, Auditors and Audit Committee thereon be received.
2. That Bonus Shares of 1 new share for every 5 shares already held by shareholders be allotted and is hereby approved in respect of the period ended December 31, 2021.
3. That the following Directors be and are hereby re-elected Directors:
 - Mr. Olawale Oyedele (Non-Executive Director)
 - Mr. Adebayo Adeleke (Non-Executive Director)

That the following Directors be and are hereby elected Directors:

- Mr. Aminu Ado (Non-Executive Director)
- Mrs. Adebola Oluwadeyi (Non-Executive Director)
- Mr. Ishaya Danjuma (Non-Executive Director)
- Mrs. Funmilola Ojelade (Independent Non-Executive Director)

Abiodun Alabi
27/06/22

BOARD OF DIRECTORS

1. Mr. Abiodun Alabi **CHAIRMAN** 2. Mr. Ayodeji Oseni **MANAGING DIRECTOR/CEO** 3. Mr. Adebayo Adeleke **NON-EXECUTIVE DIRECTOR**







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4. That Directors be and are hereby authorized to fix the remuneration of Auditors.
5. That the remuneration of Managers of the Company was disclosed to the members at the meeting.
6. That the following be and are hereby elected as members of the Statutory Audit Committee:
 - Mr. Aminu Ado – Non-Executive Director
 - Mrs. Adebola Oluwadeyi – Non-Executive Director
 - Mr. Bello Kazeem Owonikoko — Shareholders' Representative
 - Mr. Kenneth Nnabike Nwosu — Shareholders' Representative
 - Mr. Okafor Emmanuel Nkwachukwu — Shareholders' Representative

Special Business

7. That the remuneration of Non-Executive Directors for the year ending 31st December 2022 be and is hereby approved.

 27/06/22

Aderonke Segun-Alabi (Mrs).
Company Secretary