



(RC 13215)

BETA GLASS PLC

HEAD OFFICE

Iddo House, Iddo, P. O. Box 159,
Lagos, Nigeria.
Tel: 234-1-9063200

DELTA PLANT

KM 17, Warri - Patani Road,
P.M.B. 48, Ughelli, Delta State, Nigeria
Tel: 234-1-9063208
234-1-9063209

GUINEA PLANT

KM 32, Lagos Badagry Express Road,
Agbara Industrial Estate, Ogun State
P. O. Box 2515, Lagos, Nigeria
Tel: 234-1-9063206
234-1-9063207

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **49th** Annual General Meeting of Beta Glass PLC will be held at **The Federal Palace Hotel**, 6-8 Ahmadu Bello Way, Victoria Island, Lagos on Thursday, July 6, 2023 at 12:00 noon for the following purposes:

1. To lay before the meeting, the audited financial statements for the year ended December 31st 2022 together with the Directors', Auditors' and Audit Committee's Report thereon.
2. To declare a dividend.
3. To re-elect Directors retiring in accordance with the Company's Articles of Association.
4. To authorize the Directors to fix the remuneration of the Auditors.
5. To elect shareholders' Representatives on the Audit Committee.
6. To disclose the remuneration of the Managers of the Company.

SPECIAL BUSINESS

7. To fix the remuneration of the directors.
8. To renew General Mandate for Related Party Transactions

Voting By Interested Persons

In line with the provisions of Rule 20.8(h) Rules Governing Related Party Transaction of Nigerian Exchange Limited, interested persons have undertaken to ensure that their proxies, representatives, or associates shall abstain from voting on resolution 8 above.

Notes:

1. Proxy

A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

All instruments of proxy duly stamped by the Commissioner of Stamp Duties Act (Cap S.8 Laws of the Federation of Nigeria 2004) should be deposited with the Registrar at Cardinalstone (Registrars) Limited, 335/337 Herbert Macaulay Way, Sabo, Yaba, Lagos not less than 48 hours before the time for holding the meeting.

2. Dividend

If the dividend of **N1.17 kobo** per 50 kobo ordinary share as recommended by the Directors is approved by the members at the Annual General Meeting, the dividend will be paid on **July 7, 2023** to the shareholders whose names appeared on the Company's Register of Members at the close of business on **June 16, 2023**.



3. E- Dividend

Notice is hereby given to all Shareholders to open bank accounts, Stockbroking accounts and CSCS accounts for the purpose of dividend. A detachable application form for e-dividend is attached to this Annual Report to enable all Shareholders furnish particulars of their accounts to the Registrar as soon as possible.

4. Unclaimed Dividend

Several dividend warrants remain unclaimed or are yet to be presented for payment or returned to the Registrars for revalidation. A list of such members will be circulated with the Annual Report and Financial Statements in addition to being available online for viewing and download from our website at [https:// www.frigoglass.com/beta-glass-investors/](https://www.frigoglass.com/beta-glass-investors/). Members affected are advised to complete the e-dividend registration or write to or call at the office of the Company's Registrars, Cardinalstone (Registrars) Limited, 335/337 Herbert Macaulay Way, Sabo, Yaba, Lagos, during normal working hours.

5. E- Report

In order to improve delivery of our Annual Report, we have inserted a detachable Form to the Annual Report and hereby request Shareholders who wish to receive the Annual Report of Beta Glass PLC in an electronic format to complete and return the Form to the Registrar for further processing.

In addition, Annual Reports are available online for viewing and download from our website at <https://www.frigoglass.com/beta-glass-investors/>

6. Closure of Register

The **Register of Transfers** shall remain closed from Monday **June 19, 2023** to Friday **June 23, 2023** (both dates inclusive) for the purpose of updating the Register of Members.

7. Nominations for the Audit Committee

In accordance with section 404(6) of the Companies and Allied Matters Act 2020 (CAMA), any member may nominate a shareholder for election as a member of the Audit Committee by giving in writing, notice of such nomination to the Company Secretary at least 21 days before the Annual General Meeting. We request shareholders to note Section 404(5) of CAMA which provides that all members of the Audit Committee shall be financially literate, and at least one member shall be a member of a professional accounting body in Nigeria established by an Act of National Assembly.



8. Rights of Shareholders to ask questions

In accordance with Rule 19.12(C) of the Listing Rules of the Nigerian Exchange Limited, 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 office of the Company Secretary on or before **Friday, June 23, 2023**.

BY ORDER OF THE BOARD

BOLA ADEBISI (MS.)

Company Secretary

FRC/2013/NBA/00000002344

IDDO HOUSE, IDDO, LAGOS

Dated this **15th** day of May **2023**