

NEWS

# A'ibom to partner AKISAN on software development

ANIEFIOK UDONQUAK, Uyo

**A**kwa Ibom State Government is set to partner Akwa Ibom State Association of Nigeria, USA (AKISAN) in software development and vocational training to foster unity between people at home and in the diaspora.

Governor Udom Emmanuel made this known, while playing host to the leadership of Akwa Ibom State Association of Nigeria, USA (AKISAN), at Government House, Uyo.

The governor who expressed appreciation to AKISAN, for their initiative to encourage craftsmanship and vocational training of Akwa Ibom youths, assured them of the state government's readiness to collaborate and attract foreign direct investments (FDI) into the state.

"It gladdens my heart to see a lot of people, even though they are not around, but their mind still gets back

home to see what they can do for others.

"You have talked about your convention; you have talked about a lot of skills for development, you brought in terms of culinary, ICT and so many other areas in which you would like us to partner with and other developmental initiatives that you are trying to bring to bear.

"We will collaborate in so many areas you have mentioned, be rest-assured of our support", he stated.

He thanked AKISAN for their voluntary contributions to the people in their homeland, emphasizing on the need to further promote and encourage creative skills and Made in Akwa Ibom State products. He added that the collaboration will showcase the state's products and business opportunities to the world at large.

In his remarks, the national president and leader of the delegation, Itoro Akpan-Iqout said that AKISAN as a non-profit organisation, has embarked on some projects

in the state, from medical missions to scholarship and promised to partner the state to do more in these areas.

Akpan-Iqout, acknowledged the developmental strides of Governor Udom Emmanuel in the state and revealed that AKISAN is in the State to inspect vocational training sponsored by the organization and also sensitize people on the vision and mission of AKISAN in Akwa Ibom State.

"We are a non-profit organization of 34 years; we are here in the state to invite the governor to our convention coming up in August. We are also here to inspect the projects that we sponsor here in Akwa Ibom State. Right now we have three vocational training programmes in software development and also in culinary arts and cosmetology.

"We are also here for a publicity tour because a lot of people don't know who we are or what we do. We are looking forward to bringing foreign direct investments (FDI) into the state".



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 47<sup>th</sup> Annual General Meeting of Beta Glass PLC will be held by Proxy at Eko Hotels and Suites, 1415 Adetokunbo Ademola Street, Victoria Island, Lagos on Thursday, July 1, 2021 at 12:00 Noon for the following purposes:

- To lay before the meeting, the audited financial statements for the year ended December 31, 2020 together with the Directors', Auditors' and Audit Committee's Reports thereon.
- To declare a dividend.
- To re-elect Directors retiring in accordance with the Company's Articles of Association.
- To authorize the Directors to fix the remuneration of the Auditors.
- To disclose the remuneration of the Managers of the Company
- To elect Shareholders' Representatives on the Audit Committee.

### SPECIAL BUSINESS

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

### Notes:

**1. Compliance with COVID-19 Related Directives and Guidelines**  
As a result of the COVID-19 Pandemic and in line with the Coronavirus Disease (COVID-19) Health Protection Regulation 2021 issued by the Federal Republic of Nigeria, the Directives of the Lagos State Government banning gatherings of more than 50 persons whether held in public or privately, the Social Distancing Rules prescribed by the Nigeria Centre for Disease Control, as well as the Corporate Affairs Commission (CAC) issued guidelines on Holding AGM of Public Companies by Proxy, the convening and conduct of the AGM shall be done in compliance with the aforementioned directives and guidelines.

**2. Proxy**  
In view of the COVID-19 Pandemic, restriction on mass gathering in Coronavirus (COVID-19) Health Protection Regulations 2021 and in line with the Corporate Affairs Commission's Guidelines, attendance at the AGM shall be by **PROXY ONLY**. A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company.

Consequently, members are required to appoint a proxy of their choice from the list of the nominated proxies below:

- Olumba Abimbola Ogunbanjo
- Mr. Darren Bennett-Yeci
- Mr. Matthew Akintide
- Alhaja Sa'atata Iyabode Balogun
- Mr. John Afolabi Ogundipe
- Mr. Kolawole Durojaiye

### 3. Stamping of Proxy Forms

A proxy form is enclosed in the Annual Report. All instruments of proxy should be deposited with the Registrars at Cardinalstone (Registrars) Limited, 335/337 Herbert Macaulay Way, Yaba, Lagos or by email to [registrars@cardinalstone.com](mailto:registrars@cardinalstone.com) not less than 48 hours before the time for holding the meeting. The Company has made arrangements, at its cost, for the stamping of the duly completed and signed proxy forms submitted to the Registrar within the stipulated time.

### 4. Live Streaming of the AGM

The AGM will be streamed live online. This will enable shareholders and other stakeholders who will not be attending in person to follow the proceedings. The link for the AGM live streaming will be made available on the Company's website at <https://www.frigoglass.com/beta-glass-investors/>

### 5. Dividend

If the dividend recommended by the Directors is approved, dividend will be paid on July 2, 2021 to the shareholders whose names appeared on the Company's Register of Members at the close of business on June 10, 2021.

### 6. 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.

### 7. 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/>. 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, Yaba, Lagos, during normal working hours.

### 8. 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/>

### 9. Closure of Register

The Register of Transfers shall remain closed from June 11, 2021 to June 18, 2021 (both dates inclusive) for the purpose of updating the Register of Members.

### 10. 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 the National Assembly."

### 11. Rights of Shareholders to ask questions

In accordance with Rule 19.12(C) of the Listing Rules of the Nigerian Stock Exchange, 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 June 25, 2021.

### BY ORDER OF THE BOARD

*BOLA ADEBISI*  
BOLA ADEBISI (MS.)  
Company Secretary  
FRC/2013/NBA/00000002344

IDDO HOUSE, IDDO, LAGOS

Dated this 27<sup>th</sup> day of May 2021.

RETURNS ON SOURCES OF FUNDS SOLD TO CUSTOMERS FOR THE WEEK				
BANK: CITIBANK NIGERIA LIMITED				
WEEK ENDED: MAY 28, 2021				
S/N	SOURCE	DATE OF FUND PURCHASE	EXCHANGE RATE	AMOUNT (\$)
1	CENTRAL BANK OF NIGERIA	24-May-21	426.96	1,036,670.32
2	CENTRAL BANK OF NIGERIA	25-May-21	410.25	100,000.00

  

RETURNS ON UTILIZATION OF FUNDS SOLD TO CUSTOMERS FOR THE WEEK					
BANK: CITIBANK NIGERIA LIMITED					
S/N	APPLICANT	ITEM OF IMPORT	VALUE DATE	EXCHANGE RATE	AMOUNT (\$)
1	WALK-IN CUSTOMERS	PERSONAL TRAVEL ALLOWANCE	24-May-21	411.00	4,000.00
2	WALK-IN CUSTOMERS	PERSONAL TRAVEL ALLOWANCE	24-May-21	411.00	4,000.00
3	WALK-IN CUSTOMERS	PERSONAL TRAVEL ALLOWANCE	24-May-21	411.00	4,000.00
4	WALK-IN CUSTOMERS	PERSONAL TRAVEL ALLOWANCE	24-May-21	411.00	4,000.00
5	ADRECHERANCE AND CO	PERSONAL TRAVEL ALLOWANCE	24-May-21	411.00	4,000.00
6	WANDER INTERNATIONAL INSG LTD	TYS HELI PLUS 1000C 45 JAGGED MOTORCYCLES IN C/O CONDITION ENGINE TYPE: 4 STROKE PETROL VERSION	24-May-21	427.00	70,864.59
7	WANDER INTERNATIONAL INSG LTD	TYS HELI PLUS 1000C 45 JAGGED MOTORCYCLES IN C/O CONDITION ENGINE TYPE: 4 STROKE PETROL VERSION	24-May-21	427.00	170,680.90
8	WANDER INTERNATIONAL INSG LTD	TYS HELI PLUS 1000C 45 JAGGED MOTORCYCLES IN C/O CONDITION ENGINE TYPE: 4 STROKE PETROL VERSION	24-May-21	427.00	76,825.89
9	WANDER INTERNATIONAL INSG LTD	TYS HELI PLUS 1000C 45 JAGGED MOTORCYCLES IN C/O CONDITION ENGINE TYPE: 4 STROKE PETROL VERSION	24-May-21	427.00	111,061.13
10	WANDER INTERNATIONAL INSG LTD	TYS HELI PLUS 1000C 45 JAGGED MOTORCYCLES IN C/O CONDITION ENGINE TYPE: 4 STROKE PETROL VERSION	24-May-21	427.00	75,675.56
11	WANDER INTERNATIONAL INSG LTD	TYS HELI PLUS 1000C 45 JAGGED MOTORCYCLES IN C/O CONDITION ENGINE TYPE: 4 STROKE PETROL VERSION	24-May-21	427.00	64,558.60
12	WANDER INTERNATIONAL INSG LTD	TYS HELI PLUS 1000C 45 JAGGED MOTORCYCLES IN C/O CONDITION ENGINE TYPE: 4 STROKE PETROL VERSION	24-May-21	427.00	6,444.01
13	PRELIANCE	SODA ASH DENSE	24-May-21	427.00	3,446.83
14	MACOULA LIMITED	OSAMATIONS NI-2058A POLYOL	24-May-21	427.00	72,939.67
15	MACOULA LIMITED	OSAMATIONS NI-2058A POLYOL	24-May-21	427.00	39,244.70
16	MACOULA LIMITED	OSAMATIONS NI-2058A POLYOL	24-May-21	427.00	16,043.35
17	MACOULA LIMITED	OSAMATIONS NI-2058A POLYOL	24-May-21	427.00	65,065.24
18	MACOULA LIMITED	OSAMATIONS NI-2058A POLYOL	24-May-21	427.00	79,620.70
19	MACOULA LIMITED	OSAMATIONS NI-2058A POLYOL	24-May-21	427.00	9,949.50
20	MACOULA LIMITED	OSAMATIONS NI-2058A POLYOL	24-May-21	427.00	55,430.53
21	MACOULA LIMITED	OSAMATIONS NI-2058A POLYOL	24-May-21	427.00	1,065.85
22	MACOULA LIMITED	OSAMATIONS NI-2058A POLYOL	24-May-21	427.00	1,452.00
23	MACOULA LIMITED	OSAMATIONS NI-2058A POLYOL	24-May-21	427.00	2,051.84
24	LABINAL LIMITED	INDUSTRIAL BRAM MATERIAL	24-May-21	428.00	5,917.78
25	LABINAL LIMITED	INDUSTRIAL BRAM MATERIAL	24-May-21	428.00	1,562.22
26	HONGDA MANUFACTURING INSG LTD	NEW C/D PARTS FOR HONGDA MOTORCYCLE MODEL CG150FHC-AB	24-May-21	427.00	3,843.92
27	HONGDA MANUFACTURING INSG LTD	NEW C/D PARTS FOR HONGDA MOTORCYCLE MODEL CG150FHC-AB	24-May-21	427.00	3,075.39
28	SMITHS AIRPARTS	TICKET REFUNDANCE	24-May-21	426.57	105,887.44
29	WALK-IN CUSTOMERS	PERSONAL TRAVEL ALLOWANCE	25-May-21	411.00	4,000.00
30	WALK-IN CUSTOMERS	PERSONAL TRAVEL ALLOWANCE	25-May-21	411.00	4,000.00
31	WALK-IN CUSTOMERS	PERSONAL TRAVEL ALLOWANCE	27-May-21	411.00	4,000.00