



# Consolidated Hallmark Holdings Plc

RC:1901273

## NOTICE OF ANNUAL GENERAL MEETING

*One Group, Infinite Possibilities*

**NOTICE IS HEREBY GIVEN** that the 3rd Annual General Meeting of the Members of Consolidated Hallmark Holdings Plc. will be held on the 21st of May 2026 at 10.00am prompt at the External Ball Room, Federal Palace Hotel, 6-8 Ahmadu Bello Way, Victoria Island, Lagos to transact the following business:

### ORDINARY BUSINESS

1. To receive the Company's Audited Financial Statement for the year ended 31st December 2025 together with the reports of the Directors, Auditors and Audit Committee thereon.
2. To declare a dividend.
3. To re-elect Directors.
4. To re-appoint PKF Professional Services as the External Auditors of the Company.
5. To authorize the Directors to determine the remuneration of the Auditors.
6. To disclose the remuneration of Managers of the Company.
7. To elect Members of the Statutory Audit Committee.

### SPECIAL BUSINESS

1. To approve the remuneration of the Non-Executive Directors for the year ending 31st December 2026.

Dated this 27th day of April 2026.

### BY ORDER OF THE BOARD

**RUKEYE FALANA**

Company Secretary

FRC/2016/NBA/0000014035

### PROXY:

A member of the Company entitled to attend and vote at the 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. Executed form of proxy should be deposited at the Company's Registrars' Office, Meristem Registrars & Probate Services Ltd, 213 Herbert Macaulay Way, Adekunle, Yaba, Lagos or via email at [info@meristemregistrars.com](mailto:info@meristemregistrars.com) not less than 48 hours before the time of holding the meeting. To be effective the proxy form should be duly stamped and signed by the Commissioner for Stamp Duties.

### CLOSURE OF REGISTER AND TRANSFER BOOKS

The Register of Members and transfer books will be closed from Thursday, 30th April 2026 to Tuesday 5th May 2026 (both dates inclusive) for the purpose of dividend payment making Wednesday, April 29th, 2026, the qualification date.

### DIVIDEND PAYMENT:

The Board of Directors of the Company has recommended a dividend of ₦0.15 that is 15Kobo per ordinary share of 50Kobo, which is payable less withholding tax. If the recommendation is approved at the forthcoming Annual General Meeting, the Shareholders whose names appear in the Register of Members as at the close of business on the 29th of April 2026 will have their accounts credited immediately after the Annual General Meeting on 21st May 2026. Please note that an interim dividend of ten (10) Kobo per ordinary share of 50Kobo had earlier been paid on 27th August 2025. This would bring the total of dividend paid against 2025 Financial Year to twenty-five (25) Kobo per ordinary share of 50kobo.

### E-DIVIDEND

All Shareholders are hereby advised to update their records and forward details of such records and account numbers to the Company's Registrars, Meristem Registrars & Probate Services Limited for faster receipt of dividend. Detachable forms in respect of mandate for e-dividend payment, unclaimed/stale dividend payment and Shareholder's data update are attached to the Annual Report and Accounts for your completion. Any Shareholder who is affected by this notice is advised to complete the form(s) and return same to the Company's Registrars, Meristem Registrars & Probate Services Limited, 213 Herbert Macaulay Way, Adekunle, Yaba, Lagos.

Please note that the aforementioned forms can also be downloaded from the Company's website: [www.chhplc.com](http://www.chhplc.com).

### RIGHT OF SECURITIES' HOLDERS TO ASK QUESTIONS

Securities Holders have a right to ask questions not only at the meeting, but also in writing prior to the meeting and such questions may be submitted to the Company at 266 Ikoro Road, Obanikoro, Lagos or via email at [info@chhplc.com](mailto:info@chhplc.com) on or before the 18th May 2026. E-ANNUAL REPORT The electronic version of this Annual report (e-annual report) can be downloaded from the Company's website [www.chhplc.com](http://www.chhplc.com). The e-annual report will be emailed to all Shareholders who have provided their email addresses to the Company's Registrars.

Shareholders who wish to receive the e-annual report are kindly requested to send an email to [info@chhplc.com](mailto:info@chhplc.com) or [investorrelations@chhplc.com](mailto:investorrelations@chhplc.com) or [info@meristemregistrars.com](mailto:info@meristemregistrars.com).

### WEBSITE

A copy of this Notice and other information relating to the meeting can be found at [www.chhplc.com](http://www.chhplc.com)

### AUDIT COMMITTEE

In accordance with section 404(6) of the Companies and Allied Matters Act 2020, any Member may nominate a Shareholder as a Member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least 21 (Twenty-One) days before the Annual General Meeting.

Section 404 (5) of CAMA 2020 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".

In view of the above, nominations to the Statutory Audit Committee should be supported by a Curriculum Vitae of the nominees.

### RE-ELECTION OF DIRECTORS

In accordance with the Company's Articles of Association, **Dr. Tony Anonyai**, **Chief Sunny Obidegwu** and **Mr. Adegbola Adesina** are retiring by rotation at this meeting and being eligible offers themselves for re-election. Please note that the biographical details of **Dr. Tony Anonyai**, **Chief Sunny Obidegwu** and **Mr. Adegbola Adesina** who are seeking re-election are provided in the Annual Report.

### AGE DECLARATION

Dr. Layi Fatona, in accordance with section 278 (1) of the Companies and Allied Matters Act 2020, intends to disclose at this meeting that he is over 70 years of age.

### PROFILE OF DIRECTORS

The profile of all Directors is available in the Annual Report and for viewing on the Company's website, [www.chhplc.com](http://www.chhplc.com).