



IoD Centre for Corporate Governance

## **NOTICE OF THE 2021 ANNUAL GENERAL MEETING OF IO D CENTRE FOR CORPORATE GOVERNANCE**

NOTICE IS HEREBY given that the 2021 Annual General Meeting (AGM) of IoD Centre for Corporate Governance will hold by proxy on **30<sup>th</sup> November 2022 by 11.00am prompt** at IoD Nigeria Secretariat, 28 Cameron Road, Ikoyi, Lagos, to transact the following businesses:

### **ORDINARY BUSINESS**

1. To lay before Members, the Chairman's Statement, the Financial Statements for the year ended December 31, 2021 and the report of the Auditors thereon.
2. To appoint Auditors
3. To elect the following Directors to the Board of Governors at this meeting
  - i. Dr (Mrs) Alice Karau - Central Bank of Nigeria (CBN)
  - ii. Mr Titus Osawe - Financial Reporting Council of Nigeria (FRC).

The profiles of all Board of Governors are contained in the annual report.

### **NOTES**

#### **Proxy**

Further to the directives of the Federal and State Government on public gathering due to Covid-19 pandemic and in line with the guidelines issued by the Corporate Affairs Commission (CAC) on holding Annual General Meetings (AGM) using Proxies, the convening and conduct of this AGM shall be done in compliance with these directives and guidelines.

A member of the Centre entitled to attend and vote at the AGM may appoint a proxy in his stead. A proxy must be a financial member of the Centre. Members nominating proxies must be current financial members.

A Proxy Form that may be used to make such an appointment shall accompany this notice of Meeting. The electronic copy of the Proxy Form will be sent by email to all qualifying members of the Centre.

All executed instruments of proxy should be deposited at the Acting Executive Directors Office, IoD Centre for Corporate Governance, 28 Cameron Road, Ikoyi Lagos, or email to [info@iodccg.com](mailto:info@iodccg.com) on or before 21st of November 2022.

### **E-ANNUAL REPORT**

The electronic version of the Annual Report (e-Annual Report) will be emailed to all registered members. Members who wish to receive the e-Annual Report are kindly requested to ensure that an updated email address is sent to [info@iodccg.com](mailto:info@iodccg.com).

### **LIVE STREAMING OF THE AGM**

The AGM will be streamed live online. This will enable members who will not be attending physically to join and follow the proceedings. The link for the AGM live streaming will be sent individually to all Registered Financial Members.

### **MEMBERS' QUESTIONS**

Members are entitled to ask questions not only at the Annual General Meeting but before the date of the meeting on any matter contained in the Annual Report and Financial Statements. Such questions should be submitted to the Company Secretary Office, IoD Centre for Corporate Governance, 28 Cameron Road, Ikoyi Lagos, on or before 18th November 2022.

Dated this 30th day of October 2022

BY ORDER OF THE BOARD

Rotimi Oyelere

A handwritten signature in black ink, appearing to be 'Rotimi Oyelere', written over a horizontal line.

Board Secretary