



RC: 638618

NOTICE OF 3RD ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE be and is hereby given that the 3rd Annual General Meeting (“AGM”) of the Shareholders of **YOLA ELECTRICITY DISTRIBUTION COMPANY** (“the Company”) will be held at **No 4 Oyi River Crescent, Off IBB Boulevard, Maitama - Abuja** on the **24th day of September 2025** at **11:00 AM**, to consider and, if fit, pass the following resolutions:

As Ordinary Business

- 1. Financial Statement:** To receive and adopt the Directors' Report and the Company's financial statements for the year ended 31st December 2024, together with the report of the auditors.
- 2. Appointment of Auditors:** To re-appoint KPMG as the Auditor of the Company and authorize the Board of Directors (“The Board”) to negotiate the fees of the Auditor for the Financial Year ending 31st December 2025.
- 3. Other Business:** To transact any other business of an AGM.

ELIGIBILITY TO ATTEND AND VOTE

Shareholders as of 31 December 2024 are entitled to attend and vote at the meeting.

PROXY

Shareholders unable to attend may appoint a Proxy to attend and vote on their behalf.

DOCUMENTS AVAILABLE FOR INSPECTION

The Company's financial statements and other relevant documents will be available for inspection at the company's registered office.

**DATED THIS 3RD DAY OF SEPTEMBER 2025
BY ORDER OF THE BOARD**

Barr. Saleh Dangana

Company Secretary

Date: **3rd September 2025**

CONTACT INFORMATION

For further information, please contact

Barr. Saleh Dangana

Yola Electricity Distribution Company

No 2 Atiku Abubakar Road,

By Police Roundabout,

Jimeta - Yola, Adamawa State.

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• Directors

Omatseyin Ayida (Chairman) | Abdulrahman Isa (Managing) | Awwal Manga | Siraj Abdullahi | Simbabi Ogbeha | Seybou Boubacar (Nigerien) Rabi Yahaya Ahmed | Ayodeji Ariyo Gbeleyi