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NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting of Cutix Plc will be held at Anaedo Social Club Hall, 20, Ezenwegbu Road, Otolu, Nnewi, Anambra State on Friday, August 26, 2022, at 11 a.m. to transact the following businesses:

ORDINARY BUSINESS

1. To Receive and approve the Audited Accounts for the Year ended April 30, 2022 together with the Report of the Directors, Audit Committee and Independent Auditors.
2. To Declare a Dividend.
3. To Re-Elect Directors.
4. To Authorise the Directors to Fix the Remuneration of the Auditors.
5. To Disclose the Remuneration of Managers of the Company in Compliance with Section 257 of the Companies & Allied Matters Act 2020.
6. To Elect Members of the Statutory Audit Committee.

SPECIAL BUSINESS

To Approve the Remuneration of Directors

NOTES

PROXY

A member of the Company entitled to attend and vote at the Annual General Meeting can appoint a proxy to attend and vote on his/her behalf and such proxy need not be a member of the Company. A proxy form is enclosed in the Annual Report. If the proxy form is to be valid for this meeting, it must be completed, detached and deposited at the office of the Registrar - Crescent Registrars Limited, 23, Olusoji Idowu Street, Ilupeju, Lagos, (behind Mutual Benefit Insurance Head office) not later than forty-eight (48) hours before the time fixed for the meeting.

1. DIVIDEND

The Board of Directors of the Company has recommended the payment of a dividend of 10 kobo per 50 kobo ordinary share (less withholding tax).

2. DIVIDEND PAYMENT

If the dividend recommended by the Directors is approved by members at the Annual General Meeting, the amount will be credited directly, within 72 hours after the Meeting, to mandated accounts of members so entitled whose names appear in the Register of Members as at the close of business on August 19, 2022.

3. NOMINATION TO THE STATUTORY AUDIT COMMITTEE

Section 404(3) of the CAMA, 2020 provides that the Statutory Audit Committee shall consist of two (2) Non-Executive Directors and three (3) representatives of the Shareholders of the Company. Any Shareholder may nominate a Shareholder as a member of the Statutory Audit Committee. Kindly note that section 404 (5) of CAMA 2020 requires all members of the Statutory Audit Committee to be financially literate and at least one member must be a member of a professional accounting body in Nigeria established by the Act of the National Assembly and be knowledgeable in internal control processes. Because of the foregoing, nominations to the Statutory Audit Committee should be supported by the Curriculum Vitae of the nominees.

4. RIGHT OF SECURITIES' HOLDERS TO ASK QUESTIONS

Shareholders have the right to ask questions at the Annual General Meeting. Shareholders may also submit questions before the Meeting in writing to the Company, in line with Rule 19.12(c) of the Listing Rules of The Nigerian Exchange Group. Such questions should be addressed to the Company Secretary or submitted to the registered office of the Company or by electronic mail via secretariat@cutixplc.com.ng latest seven days before the meeting.

5. UNCLAIMED DIVIDEND

The list of unclaimed dividends has been uploaded on the Company's website www.cutixplc.com.ng. Members affected are advised to complete the e-dividend registration form or visit the office of the Company's Registrars, Crescent Registrars Ltd @ 23, Olusoji Idowu Street, Ilupeju Lagos.

6. CLOSURE OF REGISTER OF MEMBERS AND TRANSFER BOOKS

The Register of Members and Transfer Books of the Company will be closed from Monday, August 22, 2022, to Friday, August 26, 2022, both dates inclusive, to prepare an up-to-date Register of Members.

7. E-DIVIDEND

Notice is hereby given to Shareholders who have not joined the e-dividend platform to please furnish the Registrars with the details of their bank accounts to enable direct crediting of dividends into their accounts. A detachable e-dividend application form is attached to the Annual Report for use and the service is available to all the shareholders free of charge.

8. ELECTRONIC ANNUAL REPORT

The electronic version of the Annual Report can be downloaded from the Company's website- www.cutixplc.com.ng. The e-annual report will be emailed to all Shareholders who have provided their email addresses to the Registrars. Shareholders who wish to receive the e-annual report are kindly requested to send an email to info@crescentregistrars.com or secretariat@cutixplc.com.ng

Dated this 23rd day of June 2022

BY ORDER OF THE BOARD



CHINWENDU NWOKPORO (ACIS)

COMPANY SECRETARY

FRC/2019/ICSAN/00000019775

www.cutixplc.com.ng