



INTRAVENOUS INFUSIONS PLC

MANUFACTURERS OF PHARMACEUTICAL PRODUCTS

"Saving lives since 1969"

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of the Company will be held on **Friday, 21st June 2024** at the **University for Development Studies (UDS) Guest House**, at No.27 Osu Avenue Extension adjacent the National Police CID Headquarters, Cantonments – Accra at **11 a.m.**

AGENDA

1. Opening
2. To receive the report of the Directors, the audited Financial Statements for the year ended 31st December 2023 and the report of the Auditors thereon;
3. To declare a dividend;
4. To re-elect directors retiring by rotation;
5. To approve the appointment of Nana Osei Kwame Kyeretwie;
6. To approve the Directors' fees;
7. To authorize the Board to negotiate and fix the fees of the Auditors.

Note:

- A member entitled to attend and vote at the AGM may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting in person.*
- A copy of the **2023 Annual Report** and **proxy form** can be downloaded from the company's website at <https://iil.com.gh> The proxy form may be completed and sent via email to: shareregistry@gcb.com.gh or deposited at the registered office of Company at No.9 Carrot Avenue (adjacent Lizzy Sports Complex) East Legon – Accra, or the Share Registry, **GCB Bank Ltd, High Street, Accra** or posted to the **Registrar at P.O.Box 134, Accra** to arrive not later than 10.00 GMT on **Wednesday 19th June 2024**.*

BY ORDER OF THE BOARD

Sgd.

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COMPANY SECRETARY
INTRAVENOUS INFUSIONS PLC

ACCRA: 22ND MAY 2024

Distribution

All Members, All Directors and the External Auditors
