



## 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, 8th August, 2025** at the **University for Development Studies (UDS) Guest House**, at No.27 Osu Avenue Extension adjacent the National Police CID Headquarters, Cantonments – Accra, at **11:00 a.m.**

### AGENDA

1. Opening
2. To receive the report of the Directors, the audited Financial Statements for the year ended 31st December, 2024 and the report of the Auditors thereon;
3. To re-elect Directors retiring by rotation
4. To approve Directors' fees
5. To authorise the Board of Directors to negotiate and fix the fees of the External Auditor

### Special Business:

6. To approve a Rights Issue of GH¢50,000,000 for the recapitalisation of the company and authorise the Board of Directors to take all the necessary steps to implement the Rights Issue.

### BY ORDER OF THE BOARD

Sgd

**DEHANDS SERVICES LTD  
COMPANY SECRETARY**

### Note:

- i. A member entitled to attend and vote at the AGM may appoint a proxy to attend 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.
- ii. A copy of the **2024 Annual Report and Financial Statements** 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](mailto: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 **Wednesday, 6th August, 2025**.

ACCRA: 15TH JULY, 2025

### Distribution

All Members, All Directors and the External Auditor