



INTRAVENOUS INFUSIONS PLC

MANUFACTURERS OF PHARMACEUTICAL PRODUCTS

"Saving lives since 1969"

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RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING (AGM) OF SHAREHOLDERS OF THE COMPANY HELD ON FRIDAY, 8TH AUGUST 2025 AT THE UNIVERSITY FOR DEVELOPMENT STUDIES (UDS) GUEST HOUSE, CANTONMENTS - ACCRA

- 1. Financial Statements and the reports of the Directors and Auditors**
The General Meeting considered and received the Company's Financial Statements and the reports of the Directors and Auditors for the period ended December 31, 2024;
- 2. Re-election of Directors**
The General Meeting approved the re-election of **Prof. Williams Abayaawien Atuilik** and **Mr. Samuel Kwadjo Agyapong Appenteng** both non-executive directors who were retiring by rotation at the AGM, as per the requirements of the Companies Act, 2019 (Act 992);
- 3. Ratification of the Appointment of a Director**
The General Meeting ratified the appointment of **Doliwura Zakaria**, who was appointed as a director to replace Mr. Emmanuel Blankson who had resigned;
- 4. Authorization of the Board to negotiate and fix the fees of the Auditors**
The General Meeting authorised the Board to negotiate and fix the fees of the Auditors for the financial year ending 31st December 2025;
- 5. SPECIAL BUSINESS - Approval of Right Issues of GHS50,000,000**
The General Meeting approved a Right Issue of Fifty Million Ghana Cedis (GHS50,000,000) and authorised the Board of Directors to take all the necessary steps to implement the Rights Issue.

Directors:

Isaac Osei (Chairman), Moukhtar Soalih (MD), Prof. (Mrs.) Gladys Amponsah, Leon Appenteng, Samuel A. Appenteng, Prof. William Abayaawien Atuilik, Emmanuel Blankson, Edward Nana Osei (Nana Osei Kwame Tweretwir)