



## Notice of 17<sup>th</sup> Annual General Meeting

Notice is Hereby Given that the 17<sup>th</sup> Annual General Meeting of ASO SAVINGS AND LOANS PLC will be held at Tahir Guest Palace, 4 Ibrahim Natsugune Road, Kano on Monday, 11<sup>th</sup> July, 2022 at 11:00am to transact the following business:

### ORDINARY BUSINESS:

1. To receive and consider the Audited Financial Statements for the year ended 31<sup>st</sup> December, 2014, together with the Reports of the Directors, Auditors and Audit Committee thereon.
2. To re-elect Directors in the place of those retiring.
3. To ratify the appointment of Directors.
4. To ratify the remuneration of Directors.
5. To reappoint Ernst & Young and Aminu Ibrahim & Co as the Joint External Auditors of the Company.
6. To authorize the Directors to fix the remuneration of the Joint External Auditors.
7. To elect Shareholders Representatives of the Audit Committee.

Dated this 17<sup>th</sup> Day of June, 2022

**Note:** Proxy: A member entitled to attend and vote at this meeting is entitled to appoint a Proxy from the listed Proxies to attend and vote in his/her stead in accordance with the Corporate Affairs Commission (CAC) guidelines on holding General Meetings using proxies. A proxy form is enclosed. To be valid, the proxy form must be duly completed and deposited at the Office of the Registrar, First Registrars & Investor Services Ltd, Plot 2 Abebe Village road, Iganmu, Lagos not later than 48 hours before the time of the meeting and can also be sent via the Registrar's email address: info@firstregistrarsnigeria.com. This will enable the Bank at its expense, to make arrangements for the stamping of the proxy forms not later than 48 hours prior to the date of the meeting.

By Order of the Board

Akachukwu Okechukwu

**Ag. Company Secretary/Legal Adviser**

Plot 266 FMBN Building, Cadastral Zone AO,  
Central Business District, Abuja.

