



Champion Breweries Plc.

Industrial Layout, Aka Offot, P.M.B. 1106, Uyo, Akwa Ibom State, Nigeria.

RC 13388

Email: info.cbplc@championbreweries.com

www.championbreweries.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 49th Annual General Meeting (AGM) of Champion Breweries PLC (the Company) will be virtually via <https://championbreweries.com/investor-relation/agm> on Wednesday 21st May 2025 at 12.00 noon to:

A. ORDINARY BUSINESS

1. Lay before members, the audited financial statements for the year ended December 31, 2024, and the Directors', Auditors', and Audit Committee's Reports thereon.
2. To declare a dividend.
3. Elect/re-elect Directors as may be applicable.
4. To authorize the Directors to fix the remuneration of the Auditors.
5. Elect/re-elect shareholders' representatives on the Audit Committee.

B. SPECIAL BUSINESS

1. To approve the remuneration of Non-Executive Directors.
2. To consider and if thought fit, pass the following resolution as an ordinary resolution of the Company.
 - a) "That a general mandate be and is hereby given to the Company to enter into recurrent transactions with related parties for the Company's day-to-day operations, including the procurement of goods and services, on normal commercial terms".

NOTE:

1. PROXIES

A Shareholder entitled to attend and vote at the Meeting can appoint a proxy to attend and vote in his/her/its stead. The proxy does not need to be a shareholder. Consequently, Members are required to appoint a proxy of their choice to represent them at the Meeting.

A form for proxy is supplied with the notices circulated to members and if it is to be valid for the purpose of the meeting, it must be duly completed, stamped and deposited at the office of the Registrars to Champion Breweries Plc, Africa Prudential Registrars Plc, 220 B, Ikorodu Road, Palmgrove, Lagos or sent by e-mail to cxc@africaprudential.com not less than 48 hours before the time of the meeting. The Company shall bear the cost of the stamp duty payable on this Proxy Form.

2. VOTING BY INTERESTED PERSONS

In line with the provisions of Rule 20.8(h) Rules Governing Related Party Transaction of Nigerian Exchange Limited, interested persons have undertaken to ensure that their proxies, representatives, or associates shall abstain from voting on resolution B2 above.

3. NOMINATION OF MEMBERS OF THE AUDIT COMMITTEE

Any member of the Company may nominate a shareholder as a member of the Statutory Audit Committee of the Company by giving notice in writing of such nomination to the Company Secretary at least twenty-one (21) days before the Annual General Meeting.



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4. CLOSURE OF REGISTER

The Register of Members shall be closed from Monday May 12, 2025, to Friday May 16, 2025, whilst the qualification date shall be Friday, May 09, 2025, for the purpose of updating the Register and payment of dividend.

5. RIGHT TO ASK QUESTIONS

In line with Rule 19.12, The Rule Book of The Exchange, 2015, Part 11, Issuers' Rules, shareholders of the Company have the right to ask questions not only at the Annual General Meeting but also in writing prior to the meeting. Written questions must be submitted to the Company Secretary, at least forty-eight (48) hours before the Annual General Meeting at the Company Secretary's head office or by email at info@championbreweries.com or info@victoriachmabers.com.ng

6. ELECTRONIC VERSION OF THE ANNUAL REPORT AND ACCOUNTS

Electronic versions of the 2024 Annual Report and Accounts are available online for viewing and download via the Company's website, www.championbreweries.com and that of the Registrar, www.africaprudential.com

7. LIVE STREAMING OF THE AGM

The AGM will be streamed live online. The link for the live streaming will be made available on the Company's website: <https://championbreweries.com/investor-relation/agm> and by the Registrar, in due course.

Dated April 24, 2025.

By Order of the Board

Chief Tosan Atle Aiboni
Company Secretary/Legal Adviser
FRC No: FRC/2014/PRO/NBA/002/00000006228
Registered Office:
Industrial Layout,
Aka Offot, Uyo, Akwa Ibom State.