



**Champion
Breweries Plc.**

EXTRA-ORDINARY GENERAL MEETING 2025



...enriching life's moment

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Further to the notice of Extra-ordinary General Meeting ("EGM") of Champion Breweries Plc. (the "Company"), scheduled to be held virtually via <https://championbreweries.com/investor-relation/agm> on Thursday 24th July 2025 at 12.00 noon, the Company, hereby wishes to notify the Nigerian Exchange Limited, shareholders and stakeholders that the agenda for the EGM has amended to include resolutions (2) and (3) as follows::

SPECIAL BUSINESS

1. To consider, and if thought fit, pass, with or without modification, the following sub-joined resolutions as special resolutions:

(i) That without prejudice to the existing capital raising authorisations obtained at the general meeting of the Company held on December 4, 2024, the Company be and is hereby authorised to issue additional shares of up to 5,000,000,000 ordinary shares of 50 kobo each in the Nigerian and/or international capital markets, either as a standalone issue(s) or by the establishment of a capital raising programme(s), by way of Public Offerings, Rights Issues and/or other transaction modes, at price(s) determined through book building or any other acceptable valuation method or combination of methods at such dates, and on such terms and conditions as may be determined by the Board subject to obtaining the requisite regulatory approvals.

(ii) That the Company be and is hereby authorised to accept surplus monies arising from any potential oversubscription from the capital raising exercise, in such proportion as may be determined by the Board, subject to the obtaining relevant regulatory approvals.

(iii) That the share capital of the Company be increased by the exact number of shares which will be offered in connection with the capital raising exercise, and any potential oversubscription arising from the capital raising exercise, upon the determination of the terms of the capital raise by the Directors;

(iv) Further to the above approvals, the Directors be, and are hereby, authorized to: (a) pass the relevant resolutions increasing the Company's share capital by the specific number of new ordinary shares required further to resolution (iii) above, and (b) allot such said number of new ordinary shares upon completion of the capital raising exercise;

(v) That upon completion of the capital raising exercise, and following the increase of the Company's share capital and allotment of the new ordinary shares in accordance with the resolutions above, the Memorandum and Articles of Association of the Company be amended as necessary to reflect the Company's new issued share capital;

(vi) That the Board be and is hereby authorised to consent to, approve, sign and/or execute any agreements, deeds and/or any other documents, appoint such professional parties and advisers; and perform all such other acts, including the processing of all regulatory approvals required; and do all such other things as may be necessary for, and/or incidental to, giving effect to the above resolutions. The Board may authorise the Company's management to perform any of its functions herein; and

(vii) That all lawful acts carried out by the Board and management of the Company on behalf of the Company prior to the date of this resolution in connection with the Transaction, be and are hereby ratified.;

2. To consider, and if thought fit, pass, with or without modification, the following resolution as a special resolution:

(i) That the Company be and is hereby authorized to raise additional debt capital of up to N45,000,000,000 (Forty-Five Billion Naira) directly and/or indirectly by such means as the Board may deem appropriate including via a special purpose vehicle, through the issuance of securities comprising convertible and/or non-convertible notes, green bonds, hybrid securities, or a combination of these or any other instruments, in the Nigerian and/or international capital markets, either as a standalone issue(s) or by the establishment of capital raising programme(s), whether by way of public offerings, private placements, and/or other transaction modes, at price(s), coupon or interest rates determined through book building or any other acceptable valuation method or combination of methods, in such tranches, series or proportions, within such maturity periods and at such dates and upon such terms and conditions as may be determined by the Board, subject to obtaining the relevant regulatory approvals;

3. To consider, and if thought fit, pass, with or without modification, the following resolution as a special resolution:

(i) That the Company be and is hereby authorized to undertake an acquisition transaction whether by way of acquisition of shares of a going concern or through the acquisition of equity interest in a special purpose vehicle that holds intellectual property rights and brand assets, with the intent of securing beneficial ownership and control of the said intellectual property and brand, in furtherance of the Company's strategic growth objectives;

(ii) That the Board is hereby authorized to negotiate, approve, execute, and deliver all necessary agreements and instruments, appoint legal and financial advisers, and take any and all actions deemed necessary, advisable, or incidental to effectuate the proposed acquisition in 3(i) above, subject to obtaining all required regulatory or other relevant approvals.

NOTE:

1. PROXIES

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his/her/its stead. A Proxy need not be a member of the Company. Consequently, members are entitled 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 email at, cxo@afriacaprudential.com not less than 48 hours before the time of the meeting.

2. SHAREHOLDERS' RIGHT TO ASK QUESTIONS

Shareholders have a right to ask questions at the EGM and/or in writing prior to the EGM; Provided, that questions in writing shall be submitted to the Company Secretary at the Company's head office or by email at, info@championbreweries.com or info@victoriachambers.com.ng not less than 48 hours before the time of the meeting.

3. CLOSURE OF REGISTER

The Register of Members of the Company will be closed from July, 7th 2025 to July 10th 2025 (both dates inclusive) to enable the preparation for the EGM.

4. VIRTUAL MEETING LINK

Further to Part 1 Paragraph 11 of the Schedule to the Business Facilitation (Miscellaneous Provisions) Act, 2023, the EGM will be held virtually. The Virtual Meeting Link for the Extra-Ordinary General Meeting is provided above.

5. WEBSITE

This Notice is also available on the Company's website at www.championbreweries.com.

6. RESOLUTION 3: ACQUISITION TRANSACTION

The Board of Directors of the Company is exploring options subject to shareholder and regulatory approvals, to undertake expansion either through the acquisition of a going concern or involving the acquisition of equity interest in a special purpose vehicle (SPV) that holds certain intellectual property rights and brand assets. The transaction is intended to enable the Company to secure ownership and control of valuable intangible assets as part of its strategic growth, brand expansion, and long-term value creation initiatives.

Due to the continuing nature of commercial negotiations, the identity and particulars of the special purpose vehicle are not being disclosed at this time but will be provided prior to the completion of the transaction.

Recommendation of the Board:

The Directors, having considered the strategic and commercial merits of the transaction, believe it is in the best interest of the Company and its shareholders, and recommend that shareholders vote in favour of the resolution approving the proposed transaction.

Dated 8th July, 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 Ofot, Uyo, Akwa Ibom State.



EXPLANATORY STATEMENT TO THE SHAREHOLDERS OF CHAMPION BREWERIES PLC (“CHAMPION BREWERIES” OR THE “COMPANY”) ON THE RESOLUTIONS PROPOSED TO BE CONSIDERED AT THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Notice of the Extraordinary General Meeting (“EGM”) of the Company attached to this explanatory statement contains the resolutions proposed to be considered by the shareholders of the Company at the EGM in relation to the proposed capital raising exercises and acquisition transaction by the Company (the “Transactions”), subject to obtaining the approval of the shareholders and relevant regulatory authorities.

1. Background

Champion Breweries was established in Cross River State in 1974 and began operations in 1976. It transitioned to a public limited company on September 1, 1992, and was listed on the Nigerian Stock Exchange (“NGX”) on September 1, 1993. Champion Breweries is headquartered in Uyo, Akwa Ibom, with geographical coverage in about 9 states.

The Company currently produces five brands of alcoholic and non-alcoholic beverages: consisting of local beer and malt brands. Over the past 50 years, Champion Breweries has become the #1 brewery brand in the south-south region of Nigeria and has committed to remaining the undisputed market leader in beer and malt in the South-South region of Nigeria.

With a committed board, workforce, and business stakeholders, the Company has successfully transitioned from periods of loss to profitability in recent years. This journey reflects both the challenges and opportunities faced by the Company within Nigeria's dynamic brewing industry. The Company is now looking to expand its product offerings and achieve more growth in the market.

Rationale for the Update to the Capital Raise and expected benefits

On 4 December 2024, Champion Breweries received the shareholders' approval to raise capital through the issuance of up to 1,579,058,099 ordinary shares by a public offer by way of an offer for subscription. This initiative aims to meet the NGX's 20% minimum free float requirement and provide essential funding for the Company's capital expenditures.

Following this approach, the board of directors of the Company (the “Board”) undertook a strategic review of Champion Breweries' capital needs as well as its position within the brewery and broader beverages sector. This review highlights a rapidly evolving industry, shaped by intensified competition and trends such as optimization, production efficiency amongst many others. In alignment with the Company's long-term objectives and growth aspirations, the Board concluded that a more substantial

capital injection is necessary to ensure sustained competitiveness. Accordingly, the Board has recommended to increase the total number of shares to be offered under the Company's capital raising exercise from up to 1,579,058,099 ordinary shares to up to 5,000,000,000 ordinary shares (the “Capital Raise”). To enable broad participation, including from existing shareholders, the Capital Raise will be split equally between a Public Offer and a Rights Issue, both to be executed concurrently.

Beyond satisfying the NGX's regulatory free float threshold, this Capital Raise will also provide essential funding for the Company's strategic objectives, positioning Champion Breweries for greater operational efficiency and growth. Specifically, the funds raised will be deployed to:

- Completion of ongoing infrastructure upgrades
- Expansion of capacity to meet existing demand
- Inorganic expansion initiatives
- Drive operational efficiency and profitability

2. Explanatory notes to the special resolutions

(i) To implement the Capital Raise, the following key authorisations and actions are required:

- Shareholders' resolution authorizing the Board to undertake the Capital Raise; and
- Shareholders' resolution approving the share capital increase and alteration of the Company's Memorandum and Articles of Association (“MemArts”) to reflect the revised share capital of the Company – these resolutions are as set out in the EGM Notice.

(ii) Upon determination of the final terms of the Capital Raise:

- The Company's share capital will increase by the exact number of shares to be issued under the Capital Raise. This is to ensure that there shall be no unissued shares in the Company's capital.

At the EGM, Shareholders will be requested to consider and if thought fit, approve the following as special resolutions of the Company:

a. Resolution 1(i) and (ii) – That without prejudice to the existing capital raising authorisations obtained at the general meeting of the Company held on December 4, 2024, the Company be and is hereby authorised to issue additional shares of up to 5,000,000,000 ordinary shares of 50 kobo each in the Nigerian and/or international capital markets, either as a standalone issue(s) or by the establishment of a capital raising programme(s), by way of Public Offerings, Rights Issues and/or other transaction modes, at price(s) determined through book building or any other acceptable valuation method or combination of methods at such dates, and on such terms and conditions as may be determined by the Board subject to obtaining the requisite regulatory approvals; and That the Company be and is hereby authorised to accept surplus monies arising from any potential oversubscription from the capital raising exercise, in such proportion as may be determined by the Board, subject to the obtaining relevant regulatory approvals

The Board seeks the approval of Shareholders, without prejudice to the existing capital raising authorisations granted to the Board, to raise additional capital through the issuance of up to 5,000,000,000 ordinary shares of 50kobo each. The additional shares to be offered through the capital raising exercise enables the Company to comply with the NGX's regulatory free float requirement, and broad participation in the capital raising exercises, including from existing Shareholders. If approved by the Shareholders, an application will be submitted to the relevant regulatory authorities for the approval of the transaction. The date and terms of the transaction will be determined by the Board. The Board also seeks the approval of Shareholders to, in the event that the offer under the capital raising exercise is oversubscribed, accept all surplus monies shall invested by participants in the capital raising exercise, subject to obtaining relevant regulatory approvals.

b. Resolutions 1(iii)&(iv) – The Company's Share Capital be increased by the exact number of shares which will be offered under the capital raise upon the determination of the terms of the capital raise by the Board further to the above resolution; and Further to the above approvals, the Board be, and is hereby, authorized to: (a) pass the relevant resolutions increasing the Company's Share Capital by the specific number of new ordinary shares required for the capital raise; and (b) allot such said number of new ordinary shares upon completion of the capital raising exercise

By virtue of Section 127(1)(b) of the Companies and Allied Matters Act (as amended) ("**CAMA**"), a company having a share capital may increase its issued share capital by a resolution of the board of directors, subject to the condition or direction that may be imposed in the articles or by the company in general meeting. As such, the Board seeks the approval of the Shareholders to increase the share capital of the Company by such exact number of shares required to be issued following its determination of the terms of the transaction. This number will not exceed the maximum number of shares authorized by the Shareholders in Resolution 1(i) above, but is however subject any additional shares to be issued pursuant to Resolution 1(ii) above. The resolution will also authorize the Directors to allot the shares to new investors at the end of the transaction.

c. Resolution 1(v) – That upon completion of the capital raising exercise, and following the increase of the Company's share capital and allotment of the new ordinary shares in accordance with the resolutions above, the Memorandum and Articles of Association of the Company be amended as necessary to reflect the Company's new issued share capital

Section 127 (8) of CAMA provides that where a company increases its share capital, it shall amend its memorandum and articles of association to reflect the new issued share capital. Thus, following the increase in the Company's share capital, the Memorandum and Articles of Association would need to be amended to reflect the new share capital.

d. Resolution 1(vi) and (vii) – That the Board be and is hereby authorised to consent to, approve, sign and/or execute any agreements, deeds and/or any other documents, appoint such professional parties and advisers; and perform all such other acts, including the processing of all regulatory approvals required; and do all such other things as may be necessary for, and/or incidental to, giving effect to the above resolutions. The Board may authorise the Company's management to perform any of its functions herein; and That all lawful acts carried out by the Board and management of the Company on behalf of the Company prior to the date of this resolution in connection with the Transaction, be and are hereby ratified

The resolution proposes that Shareholders authorize the Board to generally perform all required actions connected to the special resolutions proposed at the EGM, in furtherance of effecting the transactions contemplated in Resolution 1.

e. Resolution 2(i) –That the Company be and is hereby authorized to raise additional debt capital of up to N45,000,000,000 (Forty-Five Billion Naira) directly and/or indirectly by such means as the Board may deem appropriate including via a special purpose vehicle, through the issuance of securities comprising convertible and/or non-convertible notes, green bonds, hybrid securities, or a combination of these or any other instruments, in the Nigerian and/or international capital markets, either as a standalone issue(s) or by the establishment of capital raising programme(s), whether by way of public offerings, private placements, and/or other transaction modes, at price(s), coupon or interest rates determined through book building or any other acceptable valuation method or combination of methods, in such tranches, series or proportions, within such maturity periods and at such dates and upon such terms and conditions as may be determined by the Board, subject to obtaining the relevant regulatory approvals

The Board seeks the approval of Shareholders to raise additional debt capital of up to N45,000,000,000 (Forty-Five Billion Naira) through the issuance of debt instruments, a combination thereof, or any other instruments, in the Nigerian and/or international capital markets, on such terms as the Board may determine. The MemArtsof the Company authorises the Board to amongst others, exercise the Company's borrowing powers; provided that the prior approval of the Shareholders of the Company must be sought and obtained where the amount of moneys borrowed by or on behalf of the Company (apart from temporary loans obtained in the ordinary course of business) exceeds one and a half times the aggregate amount of the Company's paid-up share capital and its reserves. The Board, in compliance with the MemArts seeks the approval of the Company to undertake the additional debt capital raise, and the terms of transaction will be determined by the Board.

f. Resolution 3(i) and (ii) –That the Company be and is hereby authorized to undertake an acquisition transaction whether by way of acquisition of shares of a going concern or through the acquisition of equity interest in a special purpose vehicle that holds intellectual property rights and brand assets, with the intent of securing beneficial ownership and control of the said intellectual property and brand, in furtherance of the Company's strategic growth objectives; and That the Board is hereby authorized to negotiate, approve, execute, and deliver all necessary agreements and instruments, appoint legal and financial advisers, and take any and all actions deemed necessary, advisable, or incidental to effectuate the proposed acquisition in 3(i) above, subject to obtaining all required regulatory or other relevant approvals

The Board seeks the approval of the Shareholders to undertake an acquisition transaction, and undertake any and all actions deemed necessary in connection thereto; including to negotiate, approve and execute agreements and instruments, and appoint legal and financial advisers. The Board is exploring options subject to Shareholders' and regulatory approvals, to undertake expansion either through the acquisition of a going concern or involving the acquisition of equity interest in a special purpose vehicle that holds certain intellectual property rights and brand assets. The transaction is intended to enable the Company to secure ownership and control of valuable intangible assets as part of its strategic growth, brand expansion, and long-term value creation initiatives. Due to the continuing nature of commercial negotiations, the identity and particulars of the special purpose vehicle are not being disclosed at this time but will be provided prior to the completion of the transaction.

3. Conclusion and recommendations

The Board, having considered the terms and conditions of the Transactions, as well as the benefits thereof, recommend that you vote in favour of the special resolutions which will be proposed at the EGM.

4. Contact for more information.

For more information on the Transactions, please send all enquiries, questions, and comments to the Company Secretary no later than 48 hours before the Shareholders' Meeting to the address below:

Chief Tosan Atle Aiboni
Company Secretary

**No 13, Ikogosi Close,
Osborne Foreshore Estate,
Ikoyi,
Lagos
Email: tosan.aiboni@victoriasolicitorslimited.co.uk**



CHAMPION BREWERIES PLC

PROXY FORM

NOTICE IS HEREBY GIVEN that an Extra-ordinary General Meeting ("EGM") of Champion Breweries Plc. (the "Company") will be held virtually via <https://championbreweries.com/investor-relation/agm> on **Thursday 24th July 2025 at 12.00 noon** for the purpose of transacting the following:
I/We* of being member(s) of CHAMPION BREWERIES PLC hereby appoint** or failing him, (a) MR. IMO-ABASI JACOB (Chairman); (b) DR. INALEGWU ADOGA (Managing Director/CEO); MRS. MARY ATUNYOTA, AKPOBOME (Non-Executive Director) as my/our proxy to act and vote for me/us and on my/our behalf at the Annual General Meeting of the company to be held by proxy on **Thursday, 24th July 2025** and any adjournment(s) thereof.

Signature Dated this day of 2025

Number of
Shares held

SPECIAL BUSINESS

For Against Abstain

1. To consider, and if thought fit, pass, with or without modification, the following sub-joined resolutions as special resolutions:

(i) That without prejudice to the existing capital raising authorisations obtained at the general meeting of the Company held on December 4, 2024, the Company be and is hereby authorised to issue additional shares of up to 5,000,000,000 ordinary shares of 50 kobo each in the Nigerian and/or international capital markets, either as a standalone issue(s) or by the establishment of a capital raising programme(s), by way of Public Offerings, Rights Issues and/or other transaction modes, at price(s) determined through book building or any other acceptable valuation method or combination of methods at such dates, and on such terms and conditions as may be determined by the Board subject to obtaining the requisite regulatory approvals.

(ii) That the Company be and is hereby authorised to accept surplus monies arising from any potential oversubscription from the capital raising exercise, in such proportion as may be determined by the Board, subject to the obtaining relevant regulatory approvals.

(iii) That the share capital of the Company be increased by the exact number of shares which will be offered in connection with the capital raising exercise, and any potential oversubscription arising from the capital raising exercise, upon the determination of the terms of the capital raise by the Directors;

(iv) Further to the above approvals, the Directors be, and are hereby, authorized to: (a) pass the relevant resolutions increasing the Company's share capital by the specific number of new ordinary shares required further to resolution (iii) above, and (b) allot such said number of new ordinary shares upon completion of the capital raising exercise;

(v) That upon completion of the capital raising exercise, and following the increase of the Company's share capital and allotment of the new ordinary shares in accordance with the resolutions above, the Memorandum and Articles of Association of the Company be amended as necessary to reflect the Company's new issued share capital;

(vi) That the Board be and is hereby authorised to consent to, approve, sign and/or execute any agreements, deeds and/or any other documents, appoint such professional parties and advisers; and perform all such other acts, including the processing of all regulatory approvals required; and do all such other things as may be necessary for, and/or incidental to, giving effect to the above resolutions. The Board may authorise the Company's management to perform any of its functions herein; and

(vii) That all lawful acts carried out by the Board and management of the Company on behalf of the Company prior to the date of this resolution in connection with the Transaction, be and are hereby ratified.;

2. To consider, and if thought fit, pass, with or without modification, the following resolution as a special resolution:

(i) That the Company be and is hereby authorized to raise additional debt capital of up to N45,000,000,000 (Forty-Five Billion Naira) directly and/or indirectly by such means as the Board may deem appropriate including via a special purpose vehicle, through the issuance of securities comprising convertible and/or non-convertible notes, green bonds, hybrid securities, or a combination of these or any other instruments, in the Nigerian and/or international capital markets, either as a standalone issue(s) or by the establishment of capital raising programme(s), whether by way of public offerings, private placements, and/or other transaction modes, at price(s), coupon or interest rates determined through book building or any other acceptable valuation method or combination of methods, in such tranches, series or proportions, within such maturity periods and at such dates and upon such terms and conditions as may be determined by the Board, subject to obtaining the relevant regulatory approvals;

3. To consider, and if thought fit, pass, with or without modification, the following resolution as a special resolution:

(i) That the Company be and is hereby authorized to undertake an acquisition transaction whether by way of acquisition of shares of a going concern or through the acquisition of equity interest in a special purpose vehicle that holds intellectual property rights and brand assets, with the intent of securing beneficial ownership and control of the said intellectual property and brand, in furtherance of the Company's strategic growth objectives;

Number of Shares held

SPECIAL BUSINESS

(ii) That the Board is hereby authorized to negotiate, approve, execute, and deliver all necessary agreements and instruments, appoint legal and financial advisers, and take any and all actions deemed necessary, advisable, or incidental to effectuate the proposed acquisition in 3(i) above, subject to obtaining all required regulatory or other relevant approvals.

For Against Abstain

Dated this day of, 2025

NOTES

1. PROXIES

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his/her/its stead. A Proxy need not be a member of the Company. Consequently, members are entitled 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 not less than 48 hours before the time of the meeting.

2. SHAREHOLDERS' RIGHT TO ASK QUESTIONS

Shareholders have a right to ask questions at the EGM and/or in writing prior to the EGM; Provided, that questions in writing shall be submitted to the Company Secretary at the Company's head office or by email (insert email address), not less than 48 hours before the time of the meeting.

3. CLOSURE OF REGISTER

The Register of Members of the Company will be closed from July, 7th 2025 to July 10th 2025 (both dates inclusive) to enable the preparation for the EGM.

4. VIRTUAL MEETING LINK

Further to Part 1 Paragraph 11 of the Schedule to the Business Facilitation (Miscellaneous Provisions) Act, 2023, the EGM will be held virtually. The Virtual Meeting Link for the Extra-Ordinary General Meeting is provided above.

5. WEBSITE

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6. RESOLUTION 3: ACQUISITION TRANSACTION

The Board of Directors of the Company is exploring options subject to shareholder and regulatory approvals, to undertake expansion either through the acquisition of a going concern or involving the acquisition of equity interest in a special purpose vehicle (SPV) that holds certain intellectual property rights and brand assets. The transaction is intended to enable the Company to secure ownership and control of valuable intangible assets as part of its strategic growth, brand expansion, and long-term value creation initiatives.

Due to the continuing nature of commercial negotiations, the identity and particulars of the special purpose vehicle are not being disclosed at this time but will be provided prior to the completion of the transaction.

Recommendation of the Board:

The Directors, having considered the strategic and commercial merits of the transaction, believe it is in the best interest of the Company and its shareholders, and recommend that shareholders vote in favour of the resolution approving the proposed transaction.

BEFORE POSTING THE ABOVE FORM, PLEASE TEAR OFF THIS PART AND RETAIN IT FOR ADMISSION TO THIS MEETING

CHAMPION BREWERIES PLC

THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD VIRTUALLY VIA [HTTPS://CHAMPIONBREWERIES.COM/INVESTOR-RELATION/AGM](https://championbreweries.com/investor-relation/AGM) ON THURSDAY 24TH JULY 2025 AT 12.00 NOON

PLEASE ADMIT

Name (of person attending)

Admission Slip No. of Shares

The EXTRA-ORDINARY GENERAL MEETING to be held virtually via <https://championbreweries.com/investor-relation/AGM> on Thursday 24th July 2025 at 12.00 noon

Signature of the person attending

Name and Signature Of Shareholder

NOTE

The Shareholder or his/her Proxy must produce this Admission Slip in order to be admitted at the meeting. Shareholders or other proxies are requested to sign the Admission Slip at the entrance (venue) of the EXTRA-ORDINARY GENERAL MEETING in the presence of the Registrar on the day of the Annual General Meeting

**The Company Secretary
Champion Breweries Plc
Industrial Layout
Aka Offot Uyo
Akwa Ibom State**

**The Registrar
Africa Prudential
Registrars
220B, Ikorodu Road,
Palm Grove, Lagos
Cxc@aficaprudential.com**