



NPF MICROFINANCE BANK PLC

RC: 220824



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting of NPF MICROFINANCE BANK PLC will be held on Thursday, 19th June 2025 at 11:00a.m. at HAJIA MARYAM M.D ABUBAKAR POWA SECRETARIAT AND MULTIPURPOSE HALL, No 1, Oduduwa Street (MOPOL 20), Ikeja, Lagos to transact the following business:

A. ORDINARY BUSINESS

1. To lay before the members of the Company the Audited Financial Statements of the Company for the financial year ended 31 December 2024 and the Reports of the Directors, Auditors and Audit Committee thereon,
2. To declare a dividend
3. To authorise the Directors to fix the remuneration of the Auditors
4. To Disclose the Remuneration of Managers of the Company
5. To elect members of the Statutory Audit Committee

PROXY

A member of the Company entitled to attend and vote at any General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.

For the appointment to be valid, a completed and duly stamped proxy form must be deposited at the office of the Secretary, Aliyu Atta House, 1, Ikoyi Road, Obalende or the Registrar of the Company Cardinalstone Registrars Ltd, 335/337 Herbert Macaulay Way, Yaba, Lagos or via email at registrars@cardinalstone.com not less than 48 hours before the time fixed for the meeting.

BY ORDER OF THE BOARD

Mrs. Osaro J. Idemudia

Company Secretary/Legal Adviser
FRC/2013/NBA/00000002319
1, Ikoyi Road, Obalende, Lagos.
19 March 2025

NOTES

1. PAYMENT OF DIVIDEND

If the dividend recommended by the Directors is approved by members at the Annual General Meeting, the dividend shall be paid on 19 June 2025 to Shareholders' whose names are registered in the Register of Members at the close of business on 28 May 2025.

2. CLOSURE OF REGISTER OF MEMBERS

The Register of Members and Transfer Books to enable the Registrar prepare for payment of cash dividend will be closed from 29 May 2025 to 30 May 2025 (both days inclusive).

3. UNCLAIMED DIVIDEND WARRANTS

All shareholders are encouraged to complete an e-dividend mandate form to ensure that all outstanding dividends are paid electronically.

A list of unclaimed dividend can be accessed at the Registrar's office or via the Company's website www.npfmicrofinancebankplc.ng.

4. STATUTORY AUDIT COMMITTEE

Pursuant to Section 404 (6) of the Companies and Allied Matters Act, 2020, any member may nominate another member for appointment to the Audit Committee. Such nomination should be in writing and must reach the Company Secretary not less than 21 days before the Annual General Meeting.

The Corporate Governance Guidelines of the Securities and Exchange Commission (SEC) and Code of Corporate Governance of the Central Bank of Nigeria (CBN) provides that members of the Audit Committee should have basic financial literacy and be knowledgeable in internal control process. We therefore request that nominations be accompanied by a copy of the nominee's curriculum vitae.

5. ELECTRONIC ANNUAL REPORT

The electronic version of the Annual Report is available at www.npfmicrofinancebankplc.ng Shareholders who have provided their email details to the Registrar will receive the electronic version of the Annual Report via email. Additionally, shareholders who are interested in receiving the electronic version of the Annual report may request via e-mail to registrars@cardinalstone.com.

6. RIGHT OF SHAREHOLDERS TO ASK QUESTIONS

Shareholders reserve the right to ask questions not only at the Annual General Meeting, but also in writing prior to the meeting on any item contained in the Annual Report and Accounts. Such questions should be addressed to the Company Secretary, NPF Microfinance Bank Plc, Aliyu Atta House, No. 1 Ikoyi Road, Obalende, Lagos or info@npfmicrofinancebankplc.ng not later than May 29, 2025.



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