# PHOTOSCOPE



WORKING VISIT: *From left, Borno State Governor, Professor Babagana Zulum (middle) in Mallam-Fatari, headquarters of Abadam Local Government Area during a working visit to the border community, where he assessed the condition of public facilities, inspected destroyed schools, government buildings and housing facilities across the town.*



DIALOGUE: *From left, Mr Sorawud Preededilok, Senior Advisor to TICA; Dr. Jude Ejikeme Obidiegwu, Provost and Chief Executive Officer, Federal Cooperative College; Ms. Aline Mugisha, Country Convener, CGIAR Nigeria/IITA and Prof. Kornsorn Srikulnath, Assistant to the President for Research and Internationalisation. during the dialogue on "Building Sustainable Partnerships: Connecting Youth, Innovation and Business between Thailand and Nigeria" Kasetsart University (KU), and the Federal Cooperative College, at Radisson Blu Anchorage Hotel, Lagos,*
Photo: Kehinde Gbadamosi.




SUREGIFTS UNWRAPPED STAKEHOLDERS FORUM: *From left, Managing Director of SureGifts, David Fisayo; Head Marketing & Communications, SureGifts, Tiyan Omo-Idehen; Founder, Ingenuity HR Solutions, Balaji Shote; Founder of Talent Factory, Felix Bissong and Partnership Lead of SureGifts, Odunola Alabi, during SureGifts Unwrapped Stakeholders Forum held at Landmark Towers in Lagos*



*MYOWB AWARENESS INITIATIVE: From left, Busayo Ogunlowore, Category Development Manager, NESCAFÉ; Adeola Ajiboye, Trade Asset Manager; Mr Sunday (Sweet Coffee) Outstanding MYOWBU Operator; Ibraheem Awelenje, Channel Manager, Nestlé Professional; and Femi Arowosafe, Field Sales Manager, Lagos, Nestlé Nigeria during the 2026 MYOWBU (My Own Business) Engagement & Environmental Awareness Initiative 2.0 in Lagos.*


# MRS OIL NIGERIA PLC

## NOTICE OF THE 57TH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Fifty–Seventh Annual General Meeting of MRS Oil Nigeria Plc will hold at the, Polo House, 2, Tincan Port Road, Apapa, Lagos, Nigeria, on Tuesday, September 22, 2026 at 11:00 am, to transact the following business:

**ORDINARY BUSINESS:**

1. To lay the Audited Financial Statements for the year ended 31 December 2025 and the Report of the Directors together with the Audit Committee and Auditors Report thereon.
2. To re-elect/elect Directors under Articles 90/91 of the Company's Articles of Association.
3. To authorize the Directors to fix the remuneration of the Auditors.
4. To elect the Members of the Audit Committee.
5. To disclose the remuneration of the Managers of the Company.

**SPECIAL BUSINESS:**

To consider and if thought fit, pass the following resolution as Ordinary Resolutions:

6. To fix the remuneration of the Non- Executive Directors.
7. To renew the general mandate for "Related Party Transactions".

**VOTING BY INTERESTED PERSONS:**

In line with the provisions of Rules Governing Related Party Transactions of the National Association of Securities Dealers (NASD) OTC Securities Exchange, interested persons have undertaken to ensure that their proxies, representatives, or associates shall abstain from voting on the Special Business in item 7 above.

**NOTES:**

I. **Proxy**:
A Member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy in his/her stead. A proxy need not be a member of the Company. All instruments of proxy should be duly stamped by the Commissioner of Stamp Duties and deposited at the Registrar's Office, First Registrars & Investor Services, Plot 2, Abebe Village Road, Iganmu, Lagos, not later than 48 hours before the time for holding the Meeting.

A corporate body being a member of the Company is required to execute a proxy under seal. A blank proxy form is attached to the Annual Report and Accounts and may be downloaded from the Company's website at (http://mrsoilnigplc.net/investor/index.html).

ii. **Shareholders Right to Ask Questions**:
Prior to the Meeting, Members have a right to ask questions regarding concerns or observations that may arise from the 2025 Annual Report and Accounts, in writing and during the Annual General Meeting. Provided, that the questions in writing shall be submitted to the Company, not later than August 31, 2026. The 2025 Annual Report and Accounts of the Company is available on the Company's website at www.mrsoilnigplc.net.

iii. **Register of Members and Transfer Books**:
The Register of Members and Transfer Books of the Company will be closed from August 24, 2026 through August 28, 2026 (both dates inclusive) to enable the preparation of an up to date Register.

iv. **Nomination for the Audit Committee**:
In accordance with section 404 (6) of the Companies and Allied Matters Act, 2020, any member may nominate a Shareholder as a member of the Audit Committee, by notice in writing of such nomination to the Company Secretary at least 21 days before the Annual General Meeting.

v. **Unclaimed Dividends:**
We urge all Shareholders who are yet to update their contact details to kindly contact the Company's Registrar or the Company Secretary.

**vi. E-Dividend/Bonus Mandate**:
Notice is hereby given to all Shareholders to open a bank account, stockbroking account and CSCS account for the purpose of the payment of dividend. A detachable e-dividend form can be found in the Annual Report. The aforementioned form can also be downloaded from the Company's website at www.mrsoilnigplc.net or www.firstregistrarsnigeria.com/download-forms. Kindly fill out the form and submit to the Company's Registrar.

Duly completed forms should be returned to First Registrars and Investor Services Limited, Plot 2, Abebe Village Road, Iganmu, Lagos or via email at info@firstregistrarsnigeria.com.

vii. **E-Report**:
The electronic version of the 2025 Annual Report and Accounts is available online for viewing and downloading via the Company's website www.mrsoilnigplc.net.

viii. **The Securities and Exchange Commission (SEC) Rule on Complaints Management Framework:**
Please note that SEC Rule No. 10(a) enjoins Shareholders who have complaints to register same on the website of the Company at www.mrsoilnigplc.net. This will ensure complaints from Shareholders are handled in a timely, effective, fair and consistent manner.

ix. **Biographical Details of Directors for Re-election/Election**:
The biographical details of Directors standing for re-election/election are provided in the 2025 Annual Report and Accounts of the Company.

x. **Website**:
A copy of this Notice, a list of unclaimed dividends for the year ended 31 December 2025 and other information relating to the AGM can be found on the Company's website – www.mrsoilnigplc.net.

(BY ORDER OF THE BOARD)

O.M. JAFOJO (MRS) FCG
Company Secretary

FRC/2013/NBA/00000002311
Registered Office
2, Tincan Island, Apapa, Lagos, Nigeria.
Dated: March 26, 2026

No. 2, Tincan Island, Port Road, Apapa, Lagos, Nigeria. Tel: +234 809 300 8000 www.mrsoilnigplc.net