



## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT the 62nd ANNUAL GENERAL MEETING** of the Members of **LIVESTOCK FEEDS PLC** (The “Company” or “LSF”) will be held at the Festival Hotel, Diamond Estate, Amuwo Odofin, Lagos State, on Tuesday 23rd June 2026 at 10.00am to transact the following businesses:

### ORDINARY BUSINESS

1. To lay before the Members, the Report of the Directors, the Financial Statements of the Company for the year ended December 31, 2025, together with the Reports of the Auditors and the Audit Committee thereon.
2. To re-elect the following Directors retiring by rotation:
  - i. Mr. Adebolanle Badejo
  - ii. Mrs. Chiamaka N. Uwaegbute
3. To authorize the Directors to fix the remuneration of the Auditors for the financial year ending 2026.
4. To elect members of the Statutory Audit Committee
5. To disclose the Remuneration of Managers of the Company

### SPECIAL BUSINESS

6. To fix the remuneration of Non-Executive Directors
7. To renew the general mandate given to the Company to enter into recurrent transactions with related parties.

**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 7 above.

Dated this 17th day of March 2026

**BY ORDER OF THE BOARD**

**ROSE JOSHUA HAMIS (MRS)**

COMPANY SECRETARY

FRC/2013/ICSAN/00000002356

#### Registered Office

1, Henry Carr Street, Ikeja.  
Lagos State Nigeria





## NOTES

### PROXY

Any member of the Company entitled to attend and vote at this meeting is also entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the Company. A proxy form must be completed and deposited at the office of the Company's Registrar, Cardinal Stone (Registrars) Limited, 335/337, Herbert Macaulay Way, Yaba, Lagos or send via email to [registrars@cardinalstone.com](mailto:registrars@cardinalstone.com) not later than 48 hours before the time fixed for the meeting.

### STAMPING OF PROXY FORMS

The Company has made arrangements at its cost for the stamping of duly completed and signed proxy forms submitted to the Company's Registrars within the stipulated timeline.

### CLOSURE OF REGISTER AND TRANSFER BOOKS

The Register of Members and Transfer Books will be closed from Monday June 1, 2026 to Friday June 5, 2026 both days inclusive for the purpose of updating the Register of Members.

### NOMINATION TO THE STATUTORY AUDIT COMMITTEE

Pursuant to Section 404(3) of the Companies and Allied Matters Act 2020, the Audit Committee shall consist of five members comprising of three members and two non-executive directors. Section 404 (5) has mandated that all members of the audit committee shall be financially literate, and at least one member shall be a member of a professional accounting body in Nigeria established by an Act of the National Assembly. Any member may nominate another member of the company to the audit committee by giving written notice of such nomination to the Secretary of the Company at least 21 days before the Annual General Meeting and any nomination not received prior to the meeting as stipulated is invalid.

### RIGHT OF SECURITIES' HOLDERS TO ASK QUESTIONS

Shareholders and other holders of the Company's securities have a right to ask questions not only at the Meeting, but also in writing prior to the Meeting, and such questions must be submitted to the Company on or before Tuesday June 16, 2026.

### UNCLAIMED DIVIDENDS

Shareholders who are yet to claim any of their outstanding dividends over the years are hereby advised to complete the e-dividend registration form by downloading the Registrar's E-Dividend Mandate Activation Form, at [registrars@cardinalstone.com](mailto:registrars@cardinalstone.com), and submit to the Registrars at 335/337, Herbert Macauley Way Yaba Lagos or call them on 01-7120090.



## NOTES (CONT'D)

### UNCLAIMED DIVIDENDS LIST

Shareholders are hereby informed that a list of unclaimed dividends will be uploaded on the Livestock Feeds Plc website at [www.livestockfeedsplc.com](http://www.livestockfeedsplc.com)

### RECORD OF DIRECTOR'S ATTENDANCE AT BOARD MEETINGS.

In accordance with Section 301 of the Companies and Allied Matters Act 2020, the register of Directors and record of Directors' attendance at Board Meetings during the year 2025 will be available for inspection at this Annual General Meeting.

### DIRECTORS RETIRING BY ROTATION

In accordance with the Articles of Association of the Company, Mr. Adebolanle Badejo and Mrs. Chiamaka N. Uwaegbute are the Directors retiring by rotation at the meeting and being eligible have offered themselves for re-election.

The biographical information of the Directors submitted for re-election is contained in the Annual Report and on the Company's website at [www.livestockfeedsplc.com](http://www.livestockfeedsplc.com)

### E-ANNUAL REPORT

The electronic version of the Company's 2025 Annual Report is available at the Company's website [www.livestockfeedsplc.com](http://www.livestockfeedsplc.com) shareholders who have provided their email-addresses to the Registrars will receive the electronic version of the Annual Report through e-mail. Furthermore, shareholders who are interested in receiving the electronic version of the Annual Report should please make a request by email to the Registrar at [registrars@cardinalstone.com](mailto:registrars@cardinalstone.com)

### E-DIVIDEND/BONUS

Pursuant to the directives by the Securities and Exchange Commission, notice is hereby given to all shareholders to open bank accounts, stock-broking accounts and CSCS accounts for the purpose of e-dividend/bonus. A form is attached to the Annual Report for completion by the shareholders to furnish the particulars of their accounts to the Registrar (Cardinal Stone Registrars Limited) as soon as possible.