

NOTICE OF STATUTORY MEETING

NOTICE IS HEREBY GIVEN that in line with the provisions of Section 235 of the Companies and Allied Matters Act (CAMA) 2020, a Statutory Meeting of the Shareholders of Access Holdings Plc ('the Corporation') will hold at Balmoral Convention Centre, Federal Palace Hotel, 6- 8, Ahmadu Bello Way, Victoria Island, Lagos on November 29, 2022 at 12.00 noon to transact the following businesses:

1. To consider and adopt the Statutory Report.
2. To disclose the Corporation's Register of Members, which would be produced at the commencement of the Statutory Meeting and remain open for inspection throughout the meeting.

PROXY

A member entitled to attend and vote at the Statutory Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not also be a member. A proxy form is attached to the Notice and is valid for the purpose of the meeting. All instruments of proxy should be duly stamped at the Stamp Duties Office and deposited at the office of the Registrars, Coronation Registrars Limited, Plot 09, Amodu Ojikutu Street, off Saka Tinubu Street, Victoria Island, Lagos, not later than 48 hours prior to the time of the meeting.

Note that the payment of stamp duties for all instruments of proxy shall be at the corporation's expense.

In the case of Joint Shareholders, the signature of any one of them will suffice, but the names of all the Joint Shareholders must be stated.

If the shareholder is a company, the proxy form must be under the Common Seal or under the hand of the same officer or attorney duly authorised by the company to act on its behalf.

Dated this 4th day of November 2022

BY ORDER OF THE BOARD



SUNDAY EKWOCHI
COMPANY SECRETARY
FRC/2013/NBA/0000005528

NOTES

E-Statutory Report

The electronic version of the Statutory Report is available at www.theaccesscorporation.com. Shareholders who have provided their email details to the Registrar will receive the electronic version of the Statutory Report via email. Additionally, Shareholders who are interested in receiving the electronic version of the Statutory Report may request via e-mail to info@coronationregistrars.com or ekwochis@theaccesscorporation.com.

Website

A copy of this Notice and other information relating to the meeting can be found at <http://www.theaccesscorporation.com>

Live Streaming of Statutory Meeting

The Statutory Meeting will be streamed live to enable shareholders and other stakeholders who are unable to physically attend to follow the proceedings online. The link for live streaming will be made available on Access Corporation's website at www.theaccesscorporation.com and registrar's website .

Questions From Shareholders

In line with Section 235 (8) of CAMA 2020, shareholders present at the Statutory Meeting may discuss any matter relating to the formation of the Corporation its commencement of business or arising out of the Statutory Report. Please send questions, comments or observations to Company Secretariat Department, Access Corporation, Plot 14/15, Prince Alaba Oniru Street, Oniru Estate, Victoria Island, Lagos or by e-mail to ekwochis@theaccesscorporation.com. not later than November 21, 2022. Questions and answers would be presented at the Statutory Meeting.

Resolution To Be Passed at Statutory Meeting

In accordance with Section 235 (9) of CAMA, 2020, any shareholder who wishes for a resolution to be passed on any matter arising out of the Statutory Report shall give further 21 days' notice from the date on which the Statutory Report was received to the Corporation of his intention to propose such a resolution. In this case, the Statutory Meeting shall not be held until the expiration of the 21 days' notice given to the Corporation by the shareholder.

Adjournment of Meeting

In accordance with Section 235 (10) of CAMA, 2020, the Statutory Meeting may be adjourned and at any adjourned meeting any resolution of which notice has been given in accordance with the Articles of Association, either before or subsequently to the former meeting, may be passed, and the adjourned meeting shall have the same powers as the original meeting.