

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (the “Meeting”) of Oando PLC (the “Company”) will be held virtually via <https://www.oandopl.com/meetings> on Monday, August 11, 2025, by 2:00pm for the purposes of:

SPECIAL BUSINESS

1. Transacting the following ordinary business:
 - 1.1. To consider and discuss measures for addressing the diminution in capital of the Company for the year ended 31st December 2024.

NOTES

A. Virtual Meeting Link and Live Streaming of the Extraordinary General Meeting (EGM)

Further to the signing into Law of the Business Facilitation (Miscellaneous Provisions) Act 2023, which allows companies to hold meetings electronically, this Extraordinary General Meeting will be held virtually via <https://www.oandopl.com/meetings> and streamed live. Accreditation of shareholders for the EGM shall begin from August 08, 2025, till the commencement of the meeting.

Voting and Proxies

A member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend, speak and vote in their stead. A proxy need not be a member of the Company.

Registered holders of certificated shares and holders of dematerialised shares in their own name who are unable to attend the Meeting and who wish to be represented at the Meeting, must complete and return the attached form of proxy in accordance with the instructions contained in the form of proxy so as to be received by the share registrars, First Registrars Nigeria Limited at Plot 2, Abebe Village Road, Iganmu, Lagos, Nigeria or Computershare Investor Services (Pty) Limited, Rosebank Towers, 15 Biermann Avenue, Rosebank, 2196 (Private Bag X9000, Saxonwold,

2132; or email to proxy@computershare.co.za), not less than 48 hours before the time of the Meeting.

Holders of the Company's shares in South Africa (whether certificated or dematerialised) through a nominee should timeously make the necessary arrangements with that nominee or, if applicable, Central Securities Depository Participant (“CSDP”) or broker to enable them attend and vote at the Meeting or to enable their votes in respect of their shares to be cast at the Meeting by that nominee or a proxy.

B. Closure of Register of Members

The Register of Members and Transfer Books of the Company (Nigerian and South African) will be closed between July 28, 2025 and July 30, 2025 (both days inclusive) in accordance with the provisions of Section 114 of CAMA.

C. Right of Shareholders to Ask Questions

Shareholders have a right to ask questions not only at the meeting, but also in writing prior to the meeting. For the good and orderly conduct of the meeting, shareholders are encouraged to submit their questions in writing ahead of the EGM and those questions will be acknowledged and answered in full at the EGM. Such questions should be addressed to the Company Secretary and submitted to the Registered Office or by electronic mail at info@oandopl.com not later than 7 days before the Meeting.

July 21, 2025
By the Order of the Board



Ayotola Jagun
Chief Compliance Officer and Company Secretary
FRC/2013/NBA/00000003578

Registered Office
9th -12th Floor
17a Ozumba Mbadiwe Avenue