

# The Virtual 46th Annual General Meeting and Extraordinary General Meeting of Oando PLC



1

**What is a Virtual Meeting?**

A virtual meeting is a meeting held entirely online. Shareholders participate in the meeting remotely using electronic devices such as smartphones, tablets, or computers without the need to attend a physical venue. The Business Facilitation (Miscellaneous Provisions) Act 2023 allows companies to hold general meetings electronically.

2

**When and how will the 46th Annual General Meeting and Extraordinary General Meeting (Meetings) take place?**

The Meetings are scheduled for Monday, August 11, 2025, at 10:00am and 2:00p.m respectively and will be held virtually via <https://www.oandopl.com/meetings>. Information about the meetings is provided in the meeting notices and is available on the company's website.

3

**Do I need to register before the AGM and EGM?**

Yes. Accreditation of shareholders shall begin from August 08, 2025, till the commencement of the meeting. Instructions on this process are provided in the Meeting Notices.

4

**How do I vote during the virtual AGM?**

Voting during the meeting would be done via the First Registrars platform. A personalized voting code would be sent 24 hours before the meeting by the Registrar to the email address or telephone numbers of eligible shareholders.

5

**Can I appoint a proxy if I can't attend virtually?**

Yes. You may appoint a proxy to attend and vote on your behalf by completing the Proxy Form available on the company's website. All proxy forms must be duly submitted to the Company's registered office or to the registrars no later than 48 hours before the commencement of the meeting. Click here to access the Proxy Forms <https://www.oandopl.com/investor-relations/shareholder-information>.

6

**Will I be able to ask questions during the Meetings?**

Yes. Shareholders can ask questions during the Meetings via the Question & Answer feature and are encouraged to submit questions in advance. Such questions should be addressed to the Company Secretary and submitted to the Registered Office or by electronic mail at [info@oandopl.com](mailto:info@oandopl.com) not later than 24 hours before the Meetings.

7

**Will the AGM be recorded or available for later viewing?**

Yes. A recording or summary of the proceedings will be made available on the company's website after the Meetings.

8

**Where can I find the AGM Notice and relevant documents?**

The relevant materials, including the Notices, Proxy Form, Annual Report, etc, are available on the website at: <https://www.oandopl.com/investor-relations/shareholder-information>.