

# NOTICE OF 7TH EXTRA-ORDINARY GENERAL MEETING



**DBN**  
Development  
Bank of Nigeria  
RC 1215724

...Financing Sustainable Growth

**NOTICE IS HEREBY GIVEN** that the 7th Extraordinary General Meeting of members of the Development Bank of Nigeria Plc will hold at The Clan Place, Plot 1386A Tigris Crescent, Maitama, Abuja, on Friday, January 10, 2020 at 10.30 a.m. to transact the following business:

1. To consider, and if thought fit, pass the following Resolutions:
  - i. "To approve the re-appointment of Mallam Bello Maccido as an Independent Director for one additional term, in accordance with Article 10.3.2 of the Bank's Articles of Association."
  - ii. "To approve the re-appointment of Mr. Andrew Alli as an Independent Director for one additional term, in accordance with Article 10.3.2 of the Bank's Articles of Association."
  - iii. "To approve the re-appointment of Mr. Phillips Oduoza as an Independent Director for one additional term, in accordance with Article 10.3.2 of the Bank's Articles of Association."
  - iv. "To approve the re-appointment of Dr. Oladimeji Alo as an Independent Director for one additional term, in accordance with Article 10.3.2 of the Bank's Articles of Association."
  - v. "To approve the re-appointment of Mrs. Clare Omatseye as an Independent Director for one additional term, in accordance with Article 10.3.2 of the Bank's Articles of Association."

**A. PROXY**

A member entitled to attend and vote at the Extra-Ordinary General Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not also be a member. A proxy form is attached to this Notice and it 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 Company Secretary at The Clan Place, Plot 1386A Tigris Crescent, Maitama, Abuja To download the proxy form, visit <http://bit.ly/DBNEGMPF>

**B. BIOGRAPHICAL DETAILS OF DIRECTORS FOR RE-APPOINTMENT FOR ONE ADDITIONAL TERM**

Biographical details of directors for re-appointment are attached to the Notice and are also available on the Bank's website at <http://bit.ly/DBNEGMNTR>.

Dated this December 18, 2019.

BY ORDER OF THE BOARD

Shofola Osho  
COMPANY SECRETARY  
FRC/2016/NBA/00000014944