



Champion Breweries Plc.

Industrial Layout, Aka Offot, P.M.B. 1106, Uyo, Akwa Ibom State, Nigeria.

RC 13388

Email: info.cbplc@championbreweries.com

www.championbreweries.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 44th Annual General Meeting of Champion Breweries PLC will be held by proxy on **Friday, 3rd July 2020** at **Industrial Layout, Aka Offot, Uyo, Akwa Ibom State**, at **12.00 noon** to:

ORDINARY BUSINESS

1. Lay before members, the audited financial statements for the year ended December 31, 2019 and the Directors', Auditors' and Audit Committee's Reports thereon.
2. Elect/re-elect Directors as maybe applicable.
3. Authorize the Directors to fix the remuneration of the Auditors.
4. Elect/re-elect shareholders' representatives on the Audit Committee.

B SPECIAL BUSINESS

5. To approve the remuneration of Directors
6. To consider and if thought fit, pass the following resolution as an ordinary resolution of the Company: "That a general mandate be and is hereby given to the Company to enter into recurrent transactions with related parties for the Company's day-to-day operations, including the procurement of goods and services, on normal commercial terms."

NOTE:

1. PROXIES

Due to the Covid-19 pandemic and the attendant directives issued by relevant authorities on physical distancing and a limit on the maximum number of persons at a gathering (not more than 20 persons), Shareholders' attendance at this Annual General Meeting (AGM) shall be by Proxy only in accordance with the Corporate Affairs Commission's "Guidelines on Holding of Annual General Meetings (AGM) of Public Companies Using Proxies".

A Shareholder entitled to attend and vote at the Meeting can appoint a proxy to attend and vote in his/her/its stead. The proxy needs not be a shareholder. Consequently, Members are required to appoint a proxy of their choice from the following proxies to represent them at the Meeting:

- (a) Dr. Elijah Akpan (Chairman);



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(b) Mr. Georgios Polymenakos (Managing Director/CEO);

(c) Mrs. Helen Umanah (Non-Executive Director).

A form for proxy is supplied with the notices circulated to members and if it is to be valid for the purpose of the meeting, it must be duly completed and deposited at the office of the Registrars to Champion Breweries Plc, Africa Prudential Registrars Plc, 220 B, Ikorodu Road, Palmgrove, Lagos or sent by e-mail to cxc@africaprudential.com not less than 48 hours before the time of the meeting. The Company shall bear the cost of the stamp duty payable on this Proxy Form.

APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE

Any member of the Company may nominate a Shareholder as a member of the Audit Committee of the Company by giving notice in writing of such nomination to the Company Secretary at least 21 days before the Annual General Meeting.

3. CLOSURE OF REGISTER

The Register of Members shall be closed from Monday, June 22nd to Friday 26th 2020 for the purpose of updating the Register.

4. RIGHT TO ASK QUESTIONS

In line with Rule 19.12, The Rule Book of The Exchange, 2015, Part 11, Issuers' Rules. Shareholders of the Company have the right to ask questions not only at the Annual General Meeting but also in writing prior to the meeting. Written questions must be submitted to the Company Secretary, at least 48 hours days before the Annual General Meeting at Industrial Layout, Aka Offot, Uyo, Akwa Ibom State, Nigeria or by email at info@championbreweries.com or info@victoriachmabers.com.ng

5. ELECTRONIC VERSION OF THE ANNUAL REPORT AND ACCOUNTS

Electronic versions of the 2019 Annual Report and Accounts are available online for viewing and download via the Company's website, www.championbreweries.com and that of the Registrar, www.africaprudential.com

6. LIVE STREAMING OF THE AGM

The AGM will be streamed live online. This will enable Shareholders and other relevant Stakeholders who will not be attending the meeting physically to also be part of the proceedings. The link for the live streaming will be made available on the Company's



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website: *www.championbreweries.com* and by the Registrar, in due course.

Dated 5th June 2020.

By Order of the Board

Chief Tosan Atle Aiboni

Company Secretary/Legal Adviser

FRC No: FRC/2014/NBA/0000006228

Registered Office:

Industrial Layout,

Aka Offot, Uyo, Akwa Ibom State.

PROXY SLIP

CHAMPION BREWERIES PLC

THE 44th ANNUAL GENERAL MEETING TO BE HELD BY PROXY AT INDUSTRIAL LAYOUT, AKA OFFOT, UYO, AKWA IBOM STATE, ON FRIDAY, 3rd JULY 2020

I/We* of
..... being member(s) of CHAMPION BREWERIES PLC hereby
appoint** or failing him, DR ELIJAH W. AKPAN or failing
her MR. GEORGIOS POLYGMENAKOS as my/our proxy to act and vote for me/us and on my/our behalf at
the Annual General Meeting of the Company to be held by proxy on Friday, 3rd July 2020 and any
adjournment(s) thereof.

Signature

Dated this day of 2020



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Number of Shares held	
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<i>PROXY FORM</i>	For	Against	Abstain
"That the Financial Statements for the year ended December 31, 2019, the Directors', Auditors' and Audit Committee's Reports thereon be and hereby received, considered and passed"			
To re-elect Mrs. Afolake Lawal as a Director of the Company			
To re-elect Mr. Samuel O. Onukwue as a Director of the Company			
To re-elect Mr. Thompson S. B. Owoka as a Director of the Company			
"That the appointment of Mr. Frederik Williem Kurt as a Director in the Company, who was so appointed on January 1, 2020 in accordance with Section 249 (2) of the Companies and Allied Matters Act, Cap C20 LFN 2004 be and is hereby ratified and that the said Mr. Georgios Polygmenakos be and is hereby elected a Director of the Company".			
"That the appointment of Mr. Kevin Albert Santry as a Director in the Company, who was so appointed on January 1, 2020 in accordance with Section 249 (2) of the Companies and Allied Matters Act, Cap C20 LFN 2004 be and is hereby ratified and that the said Mrs. Afolake Lawal be and is hereby elected a Director of the Company".			
"That the appointment of Mr. Georgios Polygmenakos as a Director in the Company, who was so appointed on January 6, 2020 in accordance with Section 249 (2) of the Companies and Allied Matters Act, Cap C20 LFN 2004 be and is hereby ratified and that the said Mrs. Afolake Lawal be and is hereby elected a Director of the Company".			
"That the Auditors having indicated their willingness to continue in office, the Directors be authorized to fix their remuneration in respect of the year ending December 31, 2019."			
"To elect/re-elect shareholders' representatives on the Audit Committee."			
B. SPECIAL BUSINESS			



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<p>i. That the Directors be authorized to fix their remuneration in respect of the year ending December 31, 2019."</p> <p>ii. To consider and if thought fit, pass the following resolution as an ordinary resolution of the Company:</p> <p>"That a general mandate be and is hereby given to the Company to enter into recurrent transactions with related parties for the Company's day-to-day operations, including the procurement of goods and services, on normal commercial terms."</p>			
Dated thisday of, 2020.			

Notes

- i. *In view of the health and safety measures put in place by Government including limiting the number of persons that can be in a gathering to 20, this Proxy Form has been prepared to enable Shareholders exercise the right to vote despite not being physically present at the Meeting.*
- ii. *Members may appoint a proxy of their choice from the following persons: (a) Dr. Elijah Akpan (Chairman); (b) Mr. Georgios Polymenakos (Managing Director/CEO); Mrs. Helen Umanah (Non-Executive Director).*
- iii. *Please sign this Proxy Form and post or deliver it to reach the address overleaf or send via e-mail to cxc@africaprudential.com or info@victoriachambers.com.ng not later than 48 hours from the date of the meeting.*
- iv. *If executed by a Corporation, the form must be sealed with the Common Seal or under the hand of an officer or attorney duly authorised.*
- v. *The proxy must produce the Admission Card issued by the Registrar to obtain entry to the meeting.*

BEFORE POSTING THE ABOVE FORM, PLEASE TEAR OFF THIS PART AND RETAIN IT FOR ADMISSION TO THIS MEETING

CHAMPION BREWERIES PLC

THE 44th ANNUAL GENERAL MEETING TO BE HELD BY PROXY AT INDUSTRIAL LAYOUT, AKA OFFOT, UYO, AKWA IBOM STATE ON FRIDAY, 3rd JULY 2020



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Admission Slip No. of Shares.....

Please Admit

Name (of person attending) The 44th Annual General Meeting to be held by proxy at Industrial Layout, Aka Offot, Uyo, Akwa Ibom State on Friday, 3rd July 2020

Signature of the person attending.....

NOTE

The Shareholder or his/her Proxy must produce Admission Slip in order to be admitted at the meeting. Shareholders or other proxies are requested to produce the Admission Slip at the entrance (venue) of the AGM in the presence of the Registrar on the day of the Annual General Meeting

The Company Secretary
Champion Breweries Plc
Industrial Layout
Aka Offot
Uyo
Akwa Ibom State

The Registrar
Africa Prudential
Registrars
220B, Ikorodu Road
Palm Grove,
Lagos

Name and Signature
Of Shareholder