

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 4th Annual General Meeting (AGM) of Access Holdings Plc ('the Company') will hold at Balmoral Convention Center, Federal Palace Hotel, Ahmadu Bello Way, Victoria Island, Lagos on Wednesday, June 10, 2026, at 10.00 a.m. You will be asked to consider and, if thought fit, pass the resolutions below:

A. ORDINARY BUSINESS/ORDINARY RESOLUTIONS

1. To receive the Company's Audited Financial Statements for the year ended December 31, 2025, and the Reports of the Directors, Auditor, Board Evaluation Consultants and Statutory Audit Committee thereon.
2. To elect Mr. Innocent. C. Ike as the Group Managing Director/Chief Executive Officer
3. To elect Mrs. Ibronke Adeyemi as an Independent Non-Executive Director.
4. To re-elect Mr. Olusegun Ogbonnewo as a Non-Executive Director.
5. To re-elect Mrs. Ojinika Olaghere as a Non-Executive Director.
6. To authorise the Directors to fix the remuneration of the Auditor for the 2026 financial year
7. To disclose the remuneration of the managers of the Company in line with the provisions of the Companies and Allied Matters Act, 2020.
8. To elect/re-elect members of the Statutory Audit Committee.

B. SPECIAL BUSINESS/ORDINARY RESOLUTION

9. That in compliance with the Rule of the Nigerian Exchange Limited governing transactions with Related Parties or Interested Persons, the Company, and its related entities ("The Group") be and are hereby granted a General Mandate in respect of all recurrent transactions entered with a related party or interested person provided such transactions are of a revenue or trading nature or are necessary for the Company's day-to-day operations. This Mandate shall commence on the date that this resolution is passed and shall continue to operate until the date of the next Annual General Meeting of the Company.

Dated this 10th day of May 2026

BY ORDER OF THE BOARD



Sunday Ekwochi

Group Company Secretary
FRC/2013/PRO/NBA/002/00000005528
No. 14/15, Prince Alaba Abiodun Oniru Road
Oniru Estate, Victoria Island, Lagos State.

NOTES

1. PROXY

A member entitled to attend and vote at the Annual General 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 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 Registrars, Coronation Registrars Limited, Plot 09, Amodu Ojikutu Street, Off Saka Tinubu Street, Victoria Island, Lagos or sent via e-mail at eforms@coronationregistrars.com not later than 48 hours prior to the time of the meeting.

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.

2. Live Streaming Link

The AGM will be streamed live online to enable shareholders and other stakeholders who will not be attending the meeting in person to follow the proceedings. The live streaming link for the meeting will be available on the Company's website at www.accessholdingsplc.com in due course.

3. Unclaimed Dividend Warrants

Shareholders are hereby informed that a list of all unclaimed dividend will be uploaded on the Company's website at www.accessholdingsplc.com. Any shareholder affected by this notice is advised to contact Coronation Registrars Limited at Plot 09, Amodu Ojikutu Street, Off Saka Tinubu Street, Victoria Island, Lagos, or via email at customercare@coronationregistrars.com

4. Closure of Register of Members

The Register of Members and Transfer Books of the Company will be closed on May 26, 2026 to enable the Registrar to prepare for the Annual General Meeting.

5. Election/Re-election of Directors

The following Directors are being proposed for election:

- a. Mr. Innocent. C. Ike as the Group Managing Director/Chief Executive Officer
- b. Mrs. Ibironke Adeyemi as an Independent Non-Executive Director.

And re-election of the following Directors

- a. Mr. Olusegun Ogbonnewo as a Non-Executive Director.
- b. Mrs. Ojinika Olaghere a Non-Executive Director.

The profiles of the Directors for re-election are contained in the Annual Report.

6. E-Annual Report

The electronic version of the Annual report is available at the Company's website at www.accessholdingsplc.com. Shareholders who have provided their email details to the Registrar will receive the electronic version of the Annual Report via email. Additionally, Shareholders who are interested in receiving the electronic version of the Annual Report may request via e-mail to customercare@coronationregistrars.com or groupcompanysecretariat@accessholdingsplc.com.

7. Questions from Shareholders

Shareholders and other holders of the Company's securities reserve the right to ask questions not only at the meeting but also in writing prior to the meeting on any item contained in the Annual Report and Accounts. Please send questions, comments or observations to the Group Company Secretariat, Access Holdings Plc, Plot 14/15, Prince Alaba Oniru Street, Oniru Estate, Victoria Island, Lagos or by e-mail to groupcompanysecretariat@accessholdingsplc.com not later than June 4, 2026. Questions and answers will be presented at the Annual General Meeting.

8. Voting By Interested Persons

In line with the provisions of Rule 20.8 (h) Rules Governing Related Party Transaction of Nigerian Exchange Limited, interested persons have undertaken to ensure that their proxies, representatives, or associates shall abstain from voting on resolution 9 above.

9. Statutory Audit Committee

The Audit Committee consists of 3 shareholders and 2 Directors. In accordance with S.404(6) of the Companies and Allied Matters Act, 2020, any member may nominate a shareholder for election as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least 21 days before the Annual General Meeting.

Kindly note that by virtue of the provisions of the Nigerian Code of Corporate Governance, 2018 and the Companies and Allied Matters Act, 2020, all members of the Statutory Audit Committee should be financially literate and at least one member must be a member of a professional accounting body in Nigeria established by an Act of the National Assembly and be knowledgeable in internal control processes. Pursuant to Section 26(3) of the Financial Reporting Council of Nigeria Audit Regulations 2020, all nominations to the Audit Committee shall be accompanied with evidence of registration of the nominees with the Financial Reporting Council of Nigeria.

In view of the foregoing, nominations to the Statutory Audit Committee should be supported by relevant credentials of the nominees.

10. Website

A copy of this Notice and other information relating to the meeting can be found at www.accessholdingsplc.com/investors