

MONEYTRONICS MICROFINANCE BANK LTD

27TH ANNUAL GENERAL MEETING

Date: Friday, 15TH OCTOBER 2021

Venue: 17 Ajao Road, Ikeja and Online via Zoom

AGENDA

1. Opening Prayer
2. Ascertainment of Quorum
3. Chairman's Welcome Address
4. Reading of the Minutes of last meeting
5. Adoption of the minutes
6. Matters Arising
7. Special Business:
8. Ordinary Business
 - a. Laying of:
 - i. 2019 Financial Statement -----Ag M.D
 - ii. Directors Report -----Mrs F.I, Anibire
 - iii. External Auditors Report ----Olatubosun Ajuwon & Co (Chartered Accountants)
 - iv. Statutory Audit Committee Report ----- Chairman (Alhaji Rasaki Ope)
 - b. Considerations /Discussion of Financial Statements and Reports
 - c. Adoption of the Financial Statements and Reports
 - d. Election / Re-election of Directors
 - e. Dissolution and Re- appointment of Statutory Auditors
 - f. Appoint / Re-appoint the External Auditors
 - g. Authorization of Directors to fix the Remuneration of External Auditors
 - h. To fix Remuneration of Directors
9. Special Business
 - a. To consider and if thought fit ratify Board decision to make explicit in the MEMART the conduct of AGM by physical, virtual or Hybrid methods thereby altering Article 31 as follows:
 - b. " The Annual General Meeting shall be held at such time and place and by Physical, Virtual or Hybrid methods as the Directors shall appoint"
 - c. To consider appropriate means to raise additional Capital to meet the Share Capital requirement