



Dear Esteemed Shareholder,

Please be informed that GlaxoSmithKline Consumer Nigeria PLC has published the Notice of its COURT-ORDERED MEETING (COM) which is scheduled to hold at Shell Zenith Hall, MUSON Centre, 8/9 Marina, Onikan, Lagos on December 5, 2023 at 11:00 a.m.

Please note that the provisions on quorum for the meeting have been carefully considered, as a quorum can be formed either by physical attendance or by proxy.

Shareholders who wish to appoint proxies are expected to send soft copies of their duly executed forms to Greenwich Registrars & Data Solutions Ltd via email at proxy@gtlregistrars.com, not less than 48 hours before December 5th, 2023.

Please click the buttons below to download the Notice of Meeting, Proxy Form and Scheme of Arrangement.

[NOTICE OF MEETING](#)

[SCHEME OF ARRANGEMENT](#)

[PROXY FORM](#)



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