



PRESS RELEASE

PR. No. 167 /2024

INTRAVENOUS INFUSIONS PLC –

NOTICE OF ANNUAL GENERAL MEETING

INTRAVENOUS announces for the information of the general investing public that the Annual General Meeting (AGM) of the company will be held on Friday June 21, 2024, at the University for Development Studies (USD) Guest House, at No. 27 Osu Avenue Extension adjacent the National Police CID Headquarters, Cantonments- Accra at 11:00 am.

Attached are details of the notice.

Issued in Accra, this 6th
Day of June 2024.

- E N D -

att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary,
4. NTHC Registrars,
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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INTRAVENOUS INFUSIONS PLC

MANUFACTURERS OF PHARMACEUTICAL PRODUCTS

"Saving lives since 1969"

L: EN-055-05741 Block 'L', Plot 7 Effiduase - Koforidua T: (+ 233) (3420) 20151/20141 | 0501648304 | 0501617167

A: P. O Box KF 63, Koforidua. E: info@iil.com.gh W: www.iil.com.gh

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of the Company will be held on **Friday, 21st June 2024** at the **University for Development Studies (UDS) Guest House**, at No.27 Osu Avenue Extension adjacent the National Police CID Headquarters, Cantonments – Accra at **11 a.m.**

AGENDA

1. Opening
2. To receive the report of the Directors, the audited Financial Statements for the year ended 31st December 2023 and the report of the Auditors thereon;
3. To declare a dividend;
4. To re-elect directors retiring by rotation;
5. To approve the appointment of Nana Osei Kwame Kyeretwie;
6. To approve the Directors' fees;
7. To authorize the Board to negotiate and fix the fees of the Auditors.

Note:

- A member entitled to attend and vote at the AGM may appoint a proxy to attend (via online participation) and vote on his/her behalf. Such a proxy need not be a member of the Company. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting in person.*
- A copy of the **2023 Annual Report** and **proxy form** can be downloaded from the company's website at <https://iil.com.gh> The proxy form may be completed and sent via email to: shareregistry@gcb.com.gh or deposited at the registered office of Company at No.9 Carrot Avenue (adjacent Lizzy Sports Complex) East Legon – Accra, or the Share Registry, **GCB Bank Ltd, High Street, Accra** or posted to the **Registrar at P.O.Box 134, Accra** to arrive not later than 10.00 GMT on **Wednesday 19th June 2024**.*

BY ORDER OF THE BOARD

Sgd.

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COMPANY SECRETARY
INTRAVENOUS INFUSIONS PLC

ACCRA: 22ND MAY 2024

Distribution

All Members, All Directors and the External Auditors
