



PRESS RELEASE

PR. No 196/2019

**INTRAVENOUS INFUSIONS PLC (IIL) -
NOTICE OF ANNUAL GENERAL MEETING**

IIL announces for the information of the general investing public that, the Company's Annual General Meeting will be held at the **University of Development Studies (UDS) Guest House, located at No.27 Osu Avenue Extension, Cantonments, adjacent the National Police Headquarters, Accra on Thursday, May 30, 2019 at 11 am.**

The Notice of the Meeting is as per the attached.

Issued in Accra, this 22nd
day of May, 2019.

- E N D -

att'd.

Distribution:

1. All LDMs
2. General Public
3. Listed Companies
4. Registrars, Custodians
5. Central Securities Depository
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8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

**GA*



Intravenous Infusions PLC

Manufacturers of Pharmaceutical Products

Plot 4/7 Blk 'L' Appenteng Street, Effiduase-Koforidua
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Tel.: (233) (03420) 20141 / 20151 / 20440 / 20441
Email: info@iil.com.gh
Website: www.iil.com.gh

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of the Company will be held on Thursday, 30th May, 2019 at the University for Development Studies (UDS) Guest House, located at Hse. No. 27 Osu Avenue Extension, Cantonments, Adjacent the National Police CID Headquarters at 11:00am.

AGENDA

1. To receive the report of the Directors, the audited Financial Statements for the year ended 31st December, 2018 and the report of the Auditors thereon;
2. To declare a Dividend;
3. To re-elect Directors retiring by rotation;
4. To approve the appointment of Dr. Williams Abayaawien Atuilik as a Director;
5. To approve the Directors' fees;
6. To authorize the Board of Directors to fix the fees of the External Auditors
7. To transact any other business which may be properly transacted at an Annual General Meeting and for which notice has been given

Special Business

8. To pass a resolution to approve the conversion of the National Investment Bank (NIB) facility of GH¢1,558,709.89 to equity at a price of GH¢0.10p per share and waive the pre-emption rights of members for the issuance of the shares

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote in his/her/its stead. 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. The Proxy form should be completed and deposited at the registered office or the Registrars of the Company, Ghana Commercial Bank, not less than 48 hours before the meeting. A copy of the Annual Report for 2018 and Proxy form can be downloaded from the Company's Website 'www.iil.com.gh'

The notice is effective the 7th May, 2019

BY ORDER OF THE BOARD

SGD.

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DEHANDS SERVICES LIMITED
COMPANY SECRETARY

Registered Office: No. 9 Carrot Avenue (Adjacent Lizzy Sports Complex), East Legon – Accra.
P.O. Box CT 9347, Cantonments- Accra.

Registrars: Ghana Commercial bank, Head Office, High Street – Accra.
