

## NOTICE OF 5TH ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 5<sup>th</sup> Annual General Meeting of Dangote Cement Plc. (DCP) will be held at The Civic Centre, Ozumba Mbadiwe Road, Victoria Island on **Friday, May 2, 2014** at 11.00 a.m. to transact the following business:

### ORDINARY BUSINESS

1. To receive the audited Financial Statements for the year ended 31<sup>st</sup> December, 2013 and the Reports of the Directors, Auditors and the Audit Committee thereon;
2. To declare a dividend;
3. To elect or re-elect Directors;
4. To fix the remuneration of the Directors;
5. To authorize the Directors to fix the remuneration of the Auditors;
6. To elect members of the Audit Committee.

### BY ORDER OF THE BOARD OF DIRECTORS



**ITYOYILA UKPI, ESQ**  
*Ag. Company Secretary*

### Registered Office

Union Marble House  
1, Alfred Rewane Road  
P.O. Box 40032  
Falomo, Ikoyi, Lagos.

**Dated this 2<sup>nd</sup> day of April, 2014.**

### NOTES:

#### PROXIES

A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A proxy for an organization may vote by a show of hand and on a poll. To be valid, executed forms of proxy should be deposited at the Registered Office of the Company or with the Registrars not less than forty eight (48) hours before the time of holding the meeting.

#### DIVIDEND WARRANTS AND CLOSURE OF REGISTER OF MEMBERS

If the dividend declared by the Directors is approved by the shareholders at the Annual General Meeting, dividend warrants would be posted on Monday, May 5, 2014 to the shareholders, whose names are registered in the Company's Register of Members at the close of business on Thursday, April 17, 2014.

#### AUDIT COMMITTEE

In accordance with Section 395(5) of the Companies and Allied Matters Act, CAP C20 LFN 2004, a shareholder may nominate another shareholder for appointment as member of the Audit Committee by giving notice to the Company Secretary at least twenty one (21) days before the Annual General Meeting.

#### CLOSURE OF REGISTER

Notice is hereby given that the Register of Members and the Transfer Books of the Company will be closed from Tuesday, April 22, 2014 to Friday, April 25, 2014.