

1, AP/Conoil Road,
Ijora, Lagos, Nigeria.
+234 1 277 6100



April 1, 2021

The Managing Director/CEO
FMDQ OTC Securities Exchange
1 Olosa Street
Victoria Island
Lagos

Dear Sir,

INVITATION TO ARDOVA PLC 42ND ANNUAL GENERAL MEETING

The above subject matter refers.

You are formally invited to the 42nd Annual General Meeting of Arдова Plc (the Company) scheduled to hold on Monday, April 12, 2021 at 10.00am at Oduduwa Hall, Southern Sun Hotel, 47 Alfred Rewane Road, Ikoyi, Lagos.

Due to the safety challenges posed by the COVID-19 pandemic, public safety, the Government's Directive on the restriction of large gatherings and social distancing measures, the proceedings of the meeting shall be streamed live. The link will be communicated by the Company prior to the meeting.

We look forward to your attendance at the meeting.

Yours faithfully,
For: **ARDOVA PLC**

A handwritten signature in black ink, appearing to read 'A Cole', is written over a light blue horizontal line.

OLADEINDE NELSON-COLE
Ag. Company Secretary/General Counsel

Directors:

AbdulWasiu Sowami, Chairman
Olumide Adeosun, Chief Executive Officer
Moshood Olajide, Executive Director, Finance & Risk Management
Mohammed Aminu Umar, Non-Executive Director
Olusola Adeeyo, Independent Non-Executive Director
Aniola Durosinmi-Etti, Independent Non-Executive Director