

Niger Delta Exploration & Production Plc (NDEP) will hold an Extraordinary General Meeting on Wednesday, 19th April 2023 at 10am.

By virtue of the provisions of section 240 (2) of the Companies and Allied Matters Act 2020 as amended by the provisions of section 11, Schedule 1 of the Business Facilitation (Miscellaneous Provisions) Act 2022, the EGM will hold electronically via the Coronation Virtual platform. Attendance at the meeting can either be virtual or by Proxy.

To view the EGM Notice, <u>click here</u>

To view the Proxy Form, <u>click here</u>