



INTRAVENOUS INFUSIONS PLC

MANUFACTURERS OF PHARMACEUTICAL PRODUCTS

"Saving lives since 1969"

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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, 23rd October 2026** 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 2025 and the report of the Auditors thereon;
3. To re-elect Directors retiring by rotation;
4. To approve the appointments of Messrs. Kojo Nketia Appenteng, Daniel Kwame Osafo, Kofi Oduro Mensah and Eric Asante Osei as Directors of the Company;
5. To approve Directors' fees;
6. To approve the appointment of Messrs. Ernst & Young Chartered Accountants as Auditors of the Company and authorize the Board to fix their fees;
7. **Special Business:**
To pass a resolution ratifying the conversion into ordinary shares the outstanding principal together with the accrued interest convertible under the Convertible Loan Agreement with CCM Healthcare Investments - FZCO dated 9th February 2026, as automatic conversion to equity has already taken place on 9th August 2026, based on the terms of the Agreement.

BY ORDER OF THE BOARD

Sgd.

**DEHANDS SERVICES LTD
COMPANY SECRETARY**

Note:

- i. A member entitled to attend and vote at the AGM may appoint a proxy to attend 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.
- ii. A copy of the **2025 Annual Report and Financial Statements** 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 **Wednesday, 20th October 2026**.

ACCRA: 29TH SEPTEMBER 2026

Distribution

All Members, All Directors and the External Auditor