



Global Spectrum Energy Services Plc

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 12th Annual General Meeting of Global Spectrum Energy Services Plc. will be held at the Lagos Chamber of Commerce and Industry, Alausa, Ikeja, Lagos State on Monday, the 25th day of November, 2019 at 11am to transact the following:

Ordinary Business:

1. To lay before Members for approval, the Audited Financial Statements for the year ended 31st December, 2018 and receive the Reports of the Directors, External Auditors and Audit Committee thereon.
2. To re-elect Directors retiring by rotation.
3. To authorize the Directors to fix the remuneration of the External Auditors.
4. To elect members of the Audit Committee.

Special Business

1. To approve the remuneration of Directors.

NOTES:

I. PROXY

A member of the Company entitled to attend and vote at the meeting who is unable to attend the meeting and wishes to be represented at the meeting is entitled to appoint a proxy to attend, speak and vote in his/her stead. A proxy need not be a member of the Company. A Proxy Form is enclosed herewith, and if it is to be valid for the purpose of the meeting, it must be completed and duly stamped by the Commissioner of Stamp Duties and deposited at the office of the Registrars, Africa Prudential Plc., 220b, Ikorodu Road, Palmgrove, Lagos State not less than 48 hours before the time of the meeting.

II. E-DIVIDEND MANDATE

Shareholders are kindly requested to open bank accounts, stockbroking and CSCS accounts for the purpose of timely receipt of dividend payment. A detachable application form for e-dividend is attached to the annual report to enable all shareholders to furnish the particulars of their bank account or CSCS details to the Registrars.

III. CLOSURE OF REGISTER AND TRANSFER BOOKS

In compliance with Section 89 of the Companies and Allied Matters Act 2004, notice is hereby given that the Register of Members and Transfer Books of the Company will be closed from Tuesday the 12th day of November, 2019 to Friday the 15th day of November, 2019 both days inclusive for the purpose of preparing an up-to date Register of Members.



IV. NOMINATIONS FOR THE AUDIT COMMITTEE

In accordance with Section 359 (5) of the Companies and Allied Matters Act 2004 any member may nominate a shareholder for election as a member of the Audit Committee by giving notice in writing of such nomination to the Company Secretary at least 21 days before the Annual General Meeting.

V. RIGHT OF SHAREHOLDERS TO ASK QUESTIONS

Shareholders have a right to ask questions not only at the meeting but also in writing prior to the meeting and such questions must be submitted to the Company Secretary on or before Friday the 15th day of November, 2019.

VI. E-REPORT

In order to improve delivery of our Annual Reports, we have inserted a detachable form to this Annual Report and are requesting shareholders who wish to receive the Annual Report in an electronic format to complete and return the form to the Registrars or Company Secretary for further processing.

VII. SEC RULE ON COMPLAINTS MANAGEMENT FRAMEWORK

Please note that in accordance with the Securities and Exchange Commission Rule No. 10 (a) shareholders who have complaints should use the electronic complaints register on the website of the company at www.globalspectrumplc.com.ng to register their complaints. This will enable the company handle complaints from shareholders' in a timely, effective, fair and consistent manner.

The electronic version of the Annual Report and Accounts 2018 is available on the Company's website <https://globalspectrumplc.com/>

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read "Ayoshile Kuforiji-Kehinde", is shown within a light blue rectangular box.

AYOSHILE KUFORIJ-KEHINDE

FRC/2018/NBA/00000018164

FOR: RAYFIELD ASSOCIATES

COMPANY SECRETARY

Dated this 30th day of October 2019