

**5th June 2025**

**The Directors**

Amec King Wilkinson (Nigeria) Limited,  
No.3 Hospital Road, Lagos  
Nigeria

**Attn: Hajia Aisha Mohammed  
Alhaji Aliko Mohammed  
Alan L. Macpherson  
R.D. Blight  
Mike Taylor  
Graham Bellwood  
David John Elvin**

Dear Sir/ Madam,

**SPECIAL NOTICE OF REMOVAL OF DIRECTORS OF AMEC KING WILKINSON (NIGERIA) LIMITED (the 'Company') (RC 41881)**

In line with the provision of Section 288 of the Companies and Allied Matters Act 2020, please be informed that the Company wishes to notify the following individuals of its intention to remove them as directors of the Company:

- i. Hajia Aisha Mohammed of 3A, Sultan Close, Kaduna, Kaduna State;
- ii. Alhaji Aliko Mohammed of 3A, Sultan Close, Kaduna, Kaduna State;
- iii. Alan L. Macpherson of Carlton Beltic Road, Torphine, United Kingdom;
- iv. R.D. Blight of Airoyoyi Estate, Effurun, Warri, Delta State;
- v. Mike Taylor of Airoyoyi Estate, Effurun, Warri, Delta State;
- vi. Graham Bellwood of Airoyoyi Estate, Effurun, Warri Delta State;
- vii. Davin John Elvin of 9, Greenhill Way, Hintswood Lane, England.

If you are one of the above listed, kindly note that you are hereby given twenty-eight (28) days from the date of publication of this notice to make any representation relating to the Company's intention herein contained.

Yours faithfully,



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Name and signature of representative  
For and on behalf of Wood and Company Limited (formerly known as Amec Property & Overseas Investment Limited)