12, CTM Success way, Off Unity Street, Off Upper Mission Extension, Aduwawa Benin City. 14-06-23.

The Managing Director Presco Plc. Obaretin, Edo State.

Sir,

### **Nomination of Member**

I Mr. Edokpayi Wilfred a shareholder with Presco Plc., wish to nominate Mr. Job Onwughara as a member of Audit committee for election. C.V attached.

Grateful sir.

Yours faithfully,

Mr. Edokpayi Wilfred

| PRESE | O - OBARETIN   |
|-------|--|
|       | 1516123  |
| MD    | TRM  |
| DO    | ADMIN  |
| DFC   | COSEC  |
| CD    | The same of the sa |

### **CURRICULUM VITAE**

NAME:

JOB IHEJIRIKA ONWUGHARA (MR)

ADDRESS:

NO. 49 MERCY CHUKWUONYE STREET, AGBAMA,

**UMUAHIA, ABIA STATE** 

TELEPHONE:

08055895564/08131369347

EMAIL:

jionwus@yahoo.com

WHATSAPPS:

08131369347

NATIONALITY:

**NIGERIAN** 

STATE OF ORIGIN:

ABIA

RELIGION:

CHRISTIANITY

LANGUAGES:

**ENGLISH AND IGBO** 

DATE OF BIRTH:

FEBRUARY, 20<sup>TH</sup> 1946

# **EDUCATIONAL QUALIFICATIONS**

| i. Primary School Certificate                                   | 1960 |
|---|------|
| ii. West African School Certificate (WASC)                      | 1965 |
| iii. Associate Chartered Institute of Bankers London (ACIB)     | 1977 |
| iv. Fellow Chartered Institute of Bankers London/Nigeria (FCIB) | 1986 |
| Master of Science (M.Sc) Degree in Banking and Finance (UI)     | 1988 |
| vi. Associate Institute of Credit Management London (MCIM)      | 1981 |
| vii. Member British Institute of Management (MBIM)              | 1981 |
| viii. L.L.B. Law Degree (National Open University of Nigeria)   | 2014 |
| ix. Registered Professional (Banking) with Financial Reporting  | 2016 |
| Council of Nigeria  | 2010 |
|   |      |

| EXF   | PERIENCE                                     |  |
|-------|--|--|
| 1.    | African Continental Bank                     | 1966 – 1977  |
|       | - Branch Operations                          |  |
|       | - Inspection Duties                          |  |
| II.   | Savannah Bank of Nigeria Plc                 |  |
|       | a. Inspection Duties                         | 1977 – 1980  |
|       | Asst. Manager/Deputy Manager                 |  |
|       | b. Branch Manager of various Branches        | 1980 – 1986  |
|       | c. Corporate Banking                         | 1986 – 1991  |
|       | Senior Manager/Principal Manager             |  |
|       | d. Credit Department                         | 1991 – 1997  |
|       | Asst. General Manager                        | 1991 – 1994  |
|       | Deputy General Manager                       | 1994 – 1997  |
| 0     | Retired from Savannah Bank                   | Sept. 1997   |
|       |  |  |
| iii.  | Crown Flour Mills Ltd.                       |  |
|       | Apapa, Abuja and Warri                       | Nov. 1997 – Jan. 2003  |
|       | Commercial Manager                           | A Comment of the Comm |
|       |  |  |
| iv.   | Management Consultant                        | The market is the second state of the second s |
|       | a. Examiner for Chartered Institute of Banke | The street was the second of t |
|       | on Practice of Banking                       | 1987 – 1998  |
|       | Facilitator for Financial Institutions       | 1000-2004  |
|       | Training Center (FITC)                       | 1988 – 2004  |
| 5.2.1 | . Facilitator for Resman Associates Ltd      | 1000 2000  |
|       | (Management and Training Consultants)        | 1988 – 2005  |
| - (   | d. Facilitator for Rivers State University   | -1 4002 4004   |
|       | of Science and Technology PH (on Bankir      | ng) 1983 – 1984  |
| 6     | . Member Statutory Audit Committee of:-      |  |
| i.    | International Merchant Bank (IMB) – H        | eld  |
| ii    | . Finbank Plc – Held                         |  |
| ii    | i. Oando Plc – Held                          |  |
| i     | FBN Holdings Plc (Chairman) - Held           |  |
| V.    |  | rent   |
| vi    |  |  |
|       |  |  |

### **COURSES/ SEMINARS ATTENDED**

Various courses, seminars, workshops, conferences etc.

Within and outside Nigeria on Banking, Finance, Accounting, Management,
Marketing, Corporate Governance, Capital Market, Money Market, Audit
Committee, Equipment Leasing etc

1966 – to Date

**HOBBIES: Reading, Writing and Travelling** 

# REFEREES: MR. SAMUEL O. ONUKWUE Mega Equities Ltd 4AA Force Road, By Race Course Onikan, P.O. Box 4349, Marina Lagos.

MR. UWAOMA UKANDU South Atlantic Petroleum Ltd, 7 Adeola Odeku Streat, P.O. Box 73152 Vitoria Island, Lagos

# PROFILE JOB IHEJIRIKA ONWUGHARA

Job hails from Abia State. He is a veteran banker, with vast Credit, Corporate Banking experience in and Branch Operations. He holds an Associate Diploma of Chartered Institute of Bankers London (ACIB), and a Master of Science Degree in Banking and Finance (M Sc) from the University of Ibadan. He had over three decades of Banking experience garnered with African Continental Bank and Savanah Bank of Nigeria Plc. He is a Fellow of the Chartered Institute of Bankers London and Nigeria (FCIB). He is an Associate of the Institute of Credit Management, London and a member of British Institute of Management. Job also holds an LLB Degree in Law. He is a Registered Professional with the Financial Reporting Council of Nigeria. He has for several years served and is still serving on the Statutory Audit Committee of several Blue - Chip Companies. He also worked at Crown Flour Mills Ltd from 1997 - 2003. He is currently a Management Consultant. He is married with children.

1, Edugie Street, Off Osayanhrion Street, Off Upper Mission Extension, Aduwawa Benin City. 14-06-23.

The Managing Director Presco Plc. Obaretin, Edo State.

Sir,

# **Nomination of Member**

I Mr. Edugie Felix a shareholder with Presco Plc., wish to nominate Mr. Ezomo Bright as a member of Audit committee for election. C.V attached.

Grateful sir.

Yours faithfully,

Mr. Edugie Felix



# **EZOMO BRIGHT**

#25 1st Taiwo Street, Off 1st Oromiyan, Evbotubu Quarters, Benin City.

### Phone No. 08140547132

E-Mail: brightezomo@gmail.com.

# **CAREER OBJECTIVE**

To be part of a motivational and dynamic organization where I am contribute my own quote and maximize my intellect optically, as a means of adding value to the organization.

# PERSONAL INFORMATION

Date of Birth:

18th January 1971

Nationality:

Nigerian

State of Origin:

Edo

Local Government:

Oredo L.G.A

Sex:

Male

Marital Status:

Married

Religion:

Christianity

# **EDUCATIONAL BACKGROUND**

Position: Managing Director

- ✓ Edo State University, Ekpoma
- ✓ Airforce Secondary School, Kaduna
- ✓ Army Day Primary School, Kaduna

# ACADEMIC QUALIFICATION OBTAINED

| Bsc. Geography and Regional Planning        |             |
|---|-------------|
| West African Examination Council (WAEC)     | 1996        |
| > Primary School Leaving Certificate        | 1988        |
| > MBA in view                               | 1983        |
| WORKING EXPERIENCE                          |             |
| NGURU Teacher Training College, Yobe State. |             |
| Position: Teacher                           | 1997 - 1998 |
| ARNORD and MCGEE, Uniben Bookshop Complex   |             |
| Position: Manager                           | 1998 - 2004 |
| Orobosa Haulage and Transport Company       |             |
| Position: General Manager                   | 2004 - 2012 |
| Britezo Integrated Enterprise               |             |
| roc   | 2010        |

2012 - Till Date

### PERSONAL STRENGTH

- I am receptive to new ideas and responsibilities
  - ✓ Effective communication/good interpersonal skills
  - ✓ Potential to effect positive changes
  - ✓ Ability to accept and deal with challenges
  - ✓ I am loyal, diligent and a team player
  - ✓ Ability to work under pressure

### HOBBIES

Reading, Sport, Meeting People and Driving REFEREE

Elder Omo Ojugo Solomon 08066860121

Pastor Edopayi Wilfred 08101332814

Rev. Cannon Asibor Sunday 08185748354

37, Ben Imade Street,
Off Upper Mission Extension,
Aduwawa Benin City.
14-06-23.

The Managing Director Presco Plc. Obaretin, Edo State.

Sir,

### **Nomination of Member**

I Mr. Edebor Terry Friday a shareholder with Presco Plc., wish to nominate Mr. Ogodie Ambrose as a member of Audit committee for election. C.V attached.

Grateful sir.

Yours faithfully,

Mr. Edebor Terry Friday

| PRESCO - OBARETIN |              |             |                      |
|-------------------|--------------|-------------|----------------------|
| RECEIVED LS 6123  |              |             |                      |
| REF. No.          |              |             |                      |
| MD                | anna mari    | RM          |                      |
| DO                | and the same | ADMIN       | in.                  |
| DFC               |              | COSEC       | or or spring bridgen |
| CD                |              | Personal or |                      |

42, Textile Mill Road, Off New Lagos Road, Benin City, Luc 312.
Tel: 07063669658,08056636815 Email: ogodie82@gmail.com

# OGODIE AMBROSE

# PERSONAL INFORMATION

DATE OF BIRTH:

9<sup>th</sup> November, 1982

MARITAL STATUS:

Married

NATIONALITY:

Nigerian

GENDER:

Male

STATE OF ORIGIN:

Delta

· RELIGION:

Christianity

OBJECTIVE

To make meaningful contribution towards achieving the objectives of organization while further developing my skills.

**EDUCATION AND QUALIFICATION** 

HND - Agric

**Agric Extension and Management** 

**Lower Credit** 

August 2008

Edo State college of Agriculture

Iguoriakhi, Benin City.

ND

Agric Technology

**Upper Credit** 

October, 2005

Edo State college of Agriculture

Iguoriakhi, Benin City.

**West Africa School Certificate** 

June 2007

**National Examination Council School Certificate** 

June 2002

Step-Forward International School, Benin City, Edo State.

**Primary School Leaving Certificate** 

September 1995

Evbonogbon Primary School, Edo State

# PROFESSIONAL QUALIFICATION 2009 ISMN (Institute of Strategic Management, Nigeria) **Associate Member** 2019 **MCP (Microfinance Certificate Programme)** Member **WORK EXPERIENCE** December 2008 – 22<sup>nd</sup> October, 2015. Union Bank of Nigeria Plc. Benin City, Edo State May 2016 Trust fund Microfinance Bank, Benin City, Edo State AGRIC OFFICER/MARKETER Head, MSME Unit/Department Review, Examine and processing of customer's loan application. Provision of advisory services on agricultural related business. Debt Recovery Marketing of agricultural loans and other credit facility offered by the bank to intending customers. Participation in strategic meeting in order to meet desired goals. Identifying marketing opportunities as well as problems and proposing solutions

Ensuring completes accuracy and validity of transactions with supporting document.

Collaborating with CBN and NAIC for customer Agricultural Loan request.

**INTEREST AND ACTIVITIES** 

**COMPUTER SKILLS** 

**SKILLS** 

Microsoft Office
Internet browsing

Leadership skills

Self-motivated

Excellent team player

Reading, driving, writing and sport.

Interpersonal /communication skill

# REFERENCE

- Mr. Omoti A.
   Deputy Manager, Agric
   Union Bank of Nig. Plc.
   08063970498
- Mrs Adeyonyi Olufunke
   Deputy Manager, Business
   Trustfund Microfinance Bank
   08028936082

8, Lawani Street. Iyaro, Benin City, Edo State. 24th March, 2023.

The Company Secretary,
Presco PLC
Obaretin Estate,
KM 22, Benin/Sapele Road
Benin City, Edo State.

Dear Sir,

# NOMINATION OF AUDIT COMMITTEE MEMBER – MR IGBINEVBO FAMOUS IMAGBE

Alwah 19/04/23 Patricle Unsachia

I, Okhiria Arthur, a shareholder of the company write to nominate Igbinevbo Famous Imagbe, FCIA, FRC/2023/PRO/CIA/070/587130 as a member of the Audit Committee of our company for election at the next Annual General Meeting coming up soon. He is a shareholder.

Please process for election.

Thank you.

Yours faithfully,

Okhiria Arthur SHAREHOLDER

### **CURRICULUM VITAE**

# IGBINEVBO FAMOUS IMAGBE

**GENDER**: Male STATE OF ORIGIN: Edo MARITAL STATUS: Married DATE OF BIRTH: 12-05-1960

L.G.A: Ovia South West NATIONALITY: Nigerian

HOME ADDRESS: 1, Igbinevbo drive, off Useh sec. sch. Rd, Useh, Benin City.

POSTAL ADDRESS: 8, Lawani Street, Iyaro, Benin City, Edo state.



### CAREER OBJECTIVE

To pursue and achieve dynamic and effective information management strategies for improvement and upliftment of corporate/governmental goals

### INSTITUTIONS ATTENDED WITH DATES

 UNIVERSITY OF BENIN, BENIN CITY 2001 -- 2002

 UNIVERSITY OF BENIN, BENIN CITY 1995 -- 2000

 COLLEGE OF EDUCATION, EKIADOLOR 1988 -- 1993

 EKIADOLOR COLLEGE, EKIADOLOR 1977 -- 1982

 ST. MATTHEWS ANGLICAN SCHOOL, UDO -1966 -- 1972

### **QUALIFICATIONS WITH DATES:**

> MASTERS IN PUBLIC ADMINISTRATION (MPA) 2005

> BACHELOR OF EDUCATION (B. ED) 2000

> NIGERIA CERTIFICATE IN EDUCATION (NCE) 1993

> TEACHERS' GRADE II CERTIFICATE (TCII) 1982

> FIRST SCHOOL LEAVING CERTIFICATE (FSLC) 1972

### SEMINARS/WORKSHOPS ATTENDED:

Audit Committee 2011 Annual conference

Theme: Shareholder value assurance Aug. 9-11, 2011.

• The role of Audit Committee in Cooperate governance. Organized by Delloitt, 2017.

National Workshop for Education Planners.

Sponsored by USAID, 2018

• Conference on Strategic Planning in Education.

Organized by UNESCO and other partners held in March, 2019.

### WORKING EXPERIENCE WITH DATES:

| <ol> <li>Ozolua Primary School, Ora, Siluko Rd.</li> </ol> | - | 1982 - 1985 |
|--|---|-------------|
|  |   |             |

Post held: Classroom Teacher

2. Local Govt. Education Authority, Iguobazuwa -1985 - 1997

Post held: Internal Auditor

3. Audit Unit, State Universal Basic Edu. Board, B/city. -1997 - 2016

Post held: Internal Auditor

4. Audit Committee, PRESCO PLC

Post held: Chairman

2015 - 2016

5. Agency for Adult and Non Formal Education (AANFE), Edo state. 2016 - 2019

Post held: Assistant Director

6. Audit Committee, PRESCO PLC

Post held: Member

7. Ministry of Education, Headquarter, Iyaro, Benin City.

Post held: Assistant Director

2019 - till date

Retired June, 2019

### PERSONAL QUALITIES/SKILLS:

Initiative, Good interpersonal skills, Problem solving, Proactive, etc.

### HOBBIES:

- Reading
- Sports
- Travelling

### REFEREES

### BARR. S.E. ERHUNMWUNSE

Retired Director of Education and Legal practitioner.

### MR. V.U. IMAGBE

Bursar, University of Benin, Benin City.

### MR. E.O. IGBINOMWANHIA

Secretary, Edo state House of Assembly Service Commission, Benin City.

P. O. Box 11811

Garki F.C.T,

Abuja.

08023268413

08090985690

The Company Secretary,

Dear Sir/Ma,

9/01/2023

NOMINATION FOR AUDIT COMMITTEE

I MAKANJUOLA OLADATO As shareholder of the company, in accordance with the companies and Allied Matters Acts No. 1 of 1999, hereby nominate 68 UN 1907 OLAYIWO also a shareholder in accordance with section 359 (5 & 6) to contest for an election into the audit committee.

Thank you.

Yours faithfully,

1

# Curriculum Vitae

# **OLAYIWOLA TOBUN**

Address: 5, MOT Olayiwola Road, Badore Ajah Eti-Osa, Lagos. Tel: 08023528083, 08056536787

PERSONAL DATA:

Date of Birth: 13<sup>th</sup> June, 1965

Place of Birth: Lagos-Nationality: Nigerian Marital Status: Married

Languages: English and Yoruba

Religion: Christianity

Hobbies: Travelling, Reading and Meeting people

### PERSONAL SKILLS:

Ability to work under pressure with minimal supervision.

Excellence oral and writing communication skills.

Effective team and with good interpersonal relationship.

### EDUCATION QUALIFICATION WITH DATES:

➤ AHMADIYYA PRIMARY SCHOOL, ELEGBATA
FIRST SHOOL LEAVING CERTIFICATE (FSLC) 1972 – 1979

MUSLIM COLLEGE, OWORONSHOKI
WEST AFRICAN EXAMINATION CERTIFICATE (WAEC), 1980 – 1985

> IBADAN POLYTECHNIC, IBADAN ORDINARY NATIONAL DIPLOMA (OND) 2000 – 2002 HIGHER NATIONAL DIPLOMA (HND) 2002 – 2004

➢ OBAFEMI AWOLOWO UNIVERSITY 2006 − 2008 ADVANCE DIPLOMA

CERTIFIED INSTITUTE OF PURCHASING AND
 SUPPLY ADMINISTRATIVE OF NIGERIA
 2010 – 2012

LADOKE AKINTOLA UNIVERSITY OF TECHNOLOGY, OGBOMOSHO PGD 2013

MPA 2014 - 2015

WORK EXPRERIENCE:

Motolatob Nig. Ltd.

. 1989 - till date

128, Obun-Eko Street, Lagos Island, Lagos. Post Held: M.D/CEO

Etanal Oil Plc :

2010 - till date.

No. 5, Oba Adeyinka Oyekan Street, Ikoyi, Lagos. Post Held: Chairman Audit Committee

Presco Plc

2010 - till date

Km 20, Warri Sapele Road, Ipoba Hill, Ovia, Benin-City, Edo State Post Held: Chairman Audit Committee

Prestige Ass. Plc.

2010 - till date

19, Ligali Ayorinde Street, Victoria Island, Lagos. Post Held: Chairman Audit Committee

Abbey Mortgage Pic

2013 - till date

Victoria Island, Lagos

Post Held: Member Audit Committee

### REFEREES:

(1) ALHAJI MEMUD TUKUR

Managing Director Etanal Oil Plc No. 5, Oba Adeyinka Oyekan Street, Ikoyi, Lagos. Tel: 08035552505

(2) UDEA PILANNI

Managing Director Presco Plc Km 22, Warri Sapele Road, Obarinti Estate, Edo State. Tel: 08033890909

REF: IFRS/2013/CONRREL/00000003231

2B, Omoregbemwan Street Off 1st Federal Road Benin City, Edo State 24<sup>th</sup> March 2023.

The Company Secretary Presco PLC **Obaretin Estate** KM 22, Benin/Sapele Road Benin City, Edo State.

Dear Sir,

# Received by me Particle Unadra Particle Unadra Mox (2023 at 12.20pm NOMINATION OF AUDIT COMMITTEE MEMBER - MR.

I, Paul Evbosaru Osemwengie a shareholder of the company write to nominate Mr. lyekekpolor Kingsley as a member of the Audit Committee of our company for election at the next Annual General Meeting coming up soon.

Mr. lyekekpolor Kingsley holds a Master Degree in Banking and Finance and First Degree in Accounting. He is a shareholder.

Please process for election.

Thank you.

Yours faithfully

MR.PAUL EVBOSARU OSEMWENGIE SHAREHOLDER

### **CURRICULUM VITAE**

22, Enoma Street, Off Okhoro Road, Benin City, Edo State.
Phone No.: 08029014048, 07052216873
Email: d\_excelking@yahoo.com

# IYEKEKPOLOR KINGSLEY

DATE OF BIRTH:

10th October, 1973

SEX:

Male

MARITAL STATUS:

Married

STATE OF ORIGIN:

Edo

LOCAL GOVERNMENT AREA:

Uhunmwode

NATIONALITY:

Nigerian

LANGUAGE PROFICIENCY:

English and Edo

RELIGION:

Christianity

### **EDUCATIONAL BACKGROUND**

| > | University of Benin                        | 2009-2010 |
|---|--|-----------|
| > | Ambrose Alli University, Ekpoma, Edo State | 2000-2004 |
| > | Nigerian Institute of Computer Science &   | 1991-1992 |
|   | Professional Studies, Benin City.          |           |
| > | Eyaen Secondary School, Eyaen, Benin City. | 1983-1988 |
| > | Western Boys' High School, Benin City      | 1988-1989 |

### PROFESSIONAL BODY

- Fellow, Chartered Institute of Commerce of Nigeria (CICN)
- > Fellow, Chartered Institute of Administration (CIA)
- > Student Member, Institute of Chartered Accountants of Nigeria

### QUALIFICATIONS OBTAINED WITH DATE

| >        | Master Degree in Banking and Finance                  | 2012    |
|----------|---|---------|
| <b>A</b> | B.Sc. (Hons.) Accounting (Second Class Upper Division | n) 2006 |
| >        | Diploma in Accounting                                 | 1992    |
| >        | West Africa School Certificate                        | 1989    |

### **WORKING EXPERIENCE**

| 1. | Employer: | S. O. Adegor & Company  | 1994-1997 |
|----|-----------|-------------------------|-----------|
|    |           | (Chartered Accountants) |           |
|    |           | Benin City, Edo State.  |           |

Position:

Accounting Assistant

Employer: 2.

Goodak Nigeria Company Limited

2009-2018

Benin City, Edo State.

Position:

General Manager

Employer: Fount Resources Effulgence (FREE) 3.

Multipurpose Cooperative Society Limited

2019-Till Date

Benin City, Edo State.

Position: Finance Officer

4. **Employer**: Probity Kingsedes Global Company Limited

Position:

Director

2021 Till Date

5. Employer: Presco Plc.

KM 22, Benin/Sapele Road,

Ikpoba Okha L.G.A.,

Edo State.

**Position:** Audit Committee Member

### REFEREES

Dr. Sunday Igbinosa 1.

> Department of Banking and Finance, University of Benin, Benin City, Edo State.

2. Pastor David O. Buoye

Living Faith Church, Okhoro

Benin City, Edo state